

CURRENT REPORT

In accordance with Law No. 24/2017 and Regulation No. 5/2018 of the Financial Supervisory Authority (ASF)

Date of report: **29.01.2021**

Name of issuing company: **TERAPLAST S.A.**

Registered office: **Saratel village, Sieu-Magherus commune, DN 15A, KM 45+500, Bistrita-Nasaud county**

Telephone/Fax: **0263/238.202; 0263/231.221**

Trade Register Office Number: **J06/735/1992**

VAT number: **3094980**

Subscribed and paid-up share capital: **174,320,047.80 lei**

Regulated market for shares admitted to trading: **Bucharest Stock Exchange, standard category**

Stock symbol: **TRP**

Significant events to report:

The Board of Directors of TeraPlast S.A. is informing its shareholders and potential investors, in accordance with the provisions of Art. 85(3) of Law 24/2017 on issuers of financial instruments and market operations, that within the meeting held on 28th of January 2021, the Board of Directors of TeraPlast S.A. has approved the change of location of the Brașov warehouse, as well as the updating of the Memorandum of Association of TeraPlast S.A. with the resulting amendments.

The change of location is due to the selling of the land on which TeraPlast warehouse of Brașov was operating and the leasing of 6,355 square meters by TeraPlast SA in the Industrial Park ELECTROPRECIZIA (located at 3 Electroprecizia Street, Săcele, Brasov County).

The leased premises comprise of storage room of 1,180 m² (two halls), office area in a surface of 360 m² and a 4,815 m² outdoor platform.

ALEXANDRU STANEAN

TeraPlast S.A. CEO

If you need any further information feel free to contact us at

email investor.relations@teraplast.ro or by phone at: +40 741 270 439 – Contact person:

Alexandra Sica.