

CURRENT REPORT

According to Law no. 24/2017 and FSA Regulation no.5/2018

Date of the report: **14.01.2021**

Name of the issuer: **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 capital: **RON 174.320.047,80**

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

Market symbol: **TRP**

Important events to report:

The Board of Directors of TeraPlast SA – parent-company of the TeraPlast Group – informs the capital market about the termination of office of Mr. Razvan Stefan Lefter, with effect from 13.01.2021.

The company thanks Mr. Lefter for his contribution during the 6 years he was part of TeraPlast's Board of Directors and wishes him good luck in the future projects.

TeraPlast's Board of Directors shall undertake the necessary steps, accordingly to the applicable regulations, to appoint a non-executive interim director until the Ordinary General Meeting of the Shareholders will take place and will return with updates.

ALEXANDRU STANEAN

CEO TeraPlast S.A.

For additional information you can reach us by

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