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BALLOT PAPER – VOTE BY CORRESPONDENCE

For votes by correspondence for

THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF TERAPLAST S.A

Convened for 28.04.2021/ 29.04.2021

I, the undersigned _____ (name and surname of the shareholder – natural person) residing in city _____, street _____ no. _____, county _____ identified with _____ (identity document), series _____ no. _____ issued by _____ on the _____, Personal Identification Number _____,

Or

The undersignedⁱ _____ (name of the shareholder – legal person), headquartered in _____, street _____ no. _____, bl. _____, sc. _____, et. _____, ap. _____, county _____, registered with the Trade Register attached to the Court _____ under no. J ___/___/_____, VAT number RO _____, represented legally by ⁱⁱ Mr. /Mrs. _____, in capacity of General Director/Manager, holder of identity card series _____, no. _____, issued by Police/SPCLEP _____ having the Personal Identification Number _____

Owner on **15.04.2021** (reference date) of a number of _____ shares issued by **the Company TERAPLAST SA**, registered with the Trade Register of Bistrita-Nasaud Court under no. J06/735/1992, VAT no. RO3094980, traded on Bucharest Stock Exchange, having the symbol **TRP**, that grants me a number of _____ voting rights in the General Meeting of Shareholders, out of the total of 1.743.200.478 shares issued by **the Company TERAPLAST SA**,

aware of the Agenda of the Ordinary General Meeting of Shareholders of Teraplast S.A. convened for **28.04.2021 at 10:00 am (Romania time)**, or on the date of the second meeting in case the first meeting cannot be held, namely for 29.04.2021 at **10:00 am (Romania time)**, if the Ordinary General Meeting of Shareholders will not be able to be validated at the first notice, and the documentation made available by Teraplast S.A.,

by the present **ballot paper**, I express my vote by correspondence regarding the items of the Agenda of the **Ordinary General Meeting of Shareholders**, as follows:



1. For **item 1** of the agenda, namely: **“Presentation and submitting for approval of the individual financial statements corresponding to financial year 2020, on the basis of the Board of Directors’ Report and the Company’s Financial Auditor Report.”**:

For	Against	Abstaining

2. For **item 2** of the agenda, namely: **„Approval of the proposal of net profit distribution corresponding to financial year 2020 as follows:**

- **Net profit achieved: 33.104.139 lei;**
- **Legal reserve: 1.938.441 lei;**
- **Dividends: 30.682.530 lei*;**
- **Retained earnings: 483.168 lei;**

**The dividends have been distributed according to the Decision of the Ordinary General Assembly of the Shareholders no. 1 of 27th November 2020, approving the distribution of dividends amounting to RON 45,323,187.31, out of which the amount of RON 30,682,530 from the earnings for the year 2020, and the remaining amount from the retained earnings. The dividends have been paid on 24th December 2020 (payment date).”*

For	Against	Abstaining

3. For **item 3** of the agenda, namely: **„Presentation and submitting for approval of the consolidated financial statements corresponding to financial year 2020, on the basis of the Board of Directors’ Report and the Company’s Financial Auditor Report.”**

For	Against	Abstaining

4. For **item 4** of the agenda, namely: **„Discharge from administration of the Company’s Board of Directors for financial year 2020.”**:

For	Against	Abstaining

5. For **item 5** of the agenda, namely: „**Presentation and submitting for approval of the Budget of Revenues and Expenses for the 2021 financial year.**”:

For	Against	Abstaining

6. For **item 6** of the agenda, namely: “**Presentation and submitting for approval of the Investment Program for the 2021 financial year.**”:

For	Against	Abstaining

7. For **item 7** of the agenda, namely: “**Establishing the remuneration level for the members of the Board of Directors for the ongoing year and the general limit for additional remunerations of the Board members. The remuneration thus established shall remain valid until the next ordinary general meeting approving the amount of the administrators' remuneration and/or additional remunerations.**”:

Proposals:

- *To approve a fixed remuneration for the Board members (including the Chairman of the Board) in an amount of 2,000 Euros net monthly;*
- *To approve the maximum limit of additional remunerations of the Board members – that is, maximum 200% as compared to the fixed monthly remuneration established according to the previous item.*

For	Against	Abstaining

8. For **item 8** of the agenda, namely: “**Electing a new Board member, for a mandate of a length equal to the remaining mandates of the directors in office, namely until 14th September 2021, considering that, following the resignation of Mr. Razvan-Stefan Lefter as Teraplast S.A. director, Mr. Lucian-Claudiu Anghel has been appointed interim director.**”:

Proposal: *Mr. Lucian-Claudiu Anghel*

For	Against	Abstaining

9. For **item 9** of the agenda, namely: **“Electing an independent member of the Audit Committee for a one-year mandate starting from the date of appointment, in pursuance of Article 65 of title I, chapter IX, Law 162/2017, and establishing the remuneration.”**:

For	Against	Abstaining

Proposal:

The election of Mr. Nadir Geafer ALI as independent member of the Audit Committee for a one-year mandate starting from the date of appointment, in pursuance of Article 65 Title I, Chapter IX, Law 162/2017, and establishing a remuneration of up to 3,000 Euros net per annum, for the independent member of the Audit Committee.

For	Against	Abstaining

10. For **item 10** of the agenda, namely: **“Electing an external financial auditor for the Company, establishing the duration of the Audit Service Contract and the remuneration.”**:

Proposal:

- *Appointing as external financial auditor DELOITTE AUDIT S.R.L.;*
- *The duration of the external financial auditor’s appointment to be of two (2) years from the date the OGMS resolution is adopted;*
- *The remuneration of the external financial auditor to be of 24,000 Euros per annum.*

For	Against	Abstaining

11. For **item 11** of the agenda, namely: **“Electing the Company’s internal auditor, establishing the duration of the Audit Service Contract and the remuneration.”**:

Proposal:

- *Appointing as internal auditor MAZARS ROMANIA S.R.L.*
- *The duration of the internal auditor’s appointment to be of two 1 year from the date the OGMS resolution is adopted;*
- *The remuneration of the internal auditor to be of 5.000 Euros per annum.*

For	Against	Abstaining

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12. For item 12 of the agenda, namely: **“Approving the striking off the notes concerning the auditor whose mandate shall not be extended, if applicable, from the Trade Register of Bistrița-Năsăud.”**:

For	Against	Abstaining

13. For item 13 of the agenda, namely: **“Empowering the Board of Directors to fulfill the decisions adopted by the Ordinary General Meeting of Shareholders.”**:

For	Against	Abstaining

14. For item 14 of the agenda, namely: **“Appointing the Chairman of the Board, Mr. Dorel Goia, to sign, on behalf and in the name of all shareholders present in the meeting, the Resolution of the Ordinary General Meeting of Shareholders.”**:

For	Against	Abstaining

15. For item 15 of the agenda, namely: **“Appointing the Company’s legal counsel, Mrs. Kinga Vaida, to carry out all formalities concerning the recording of the Ordinary General Meeting Resolution with the Trade Register Office attached to the Bistrița-Nasaud Court and its publication in the Official Gazette of Romania, Part IV.”**:

For	Against	Abstaining

Please find hereby attached a copy of the valid ID cardⁱⁱⁱ/a copy of the registration certificate^{iv}.

Note: Will be marked with „X” the box corresponding to the vote. The other boxes will not be filled in with any mark.

This ballot paper was drawn up in accordance with the provisions of Law no. 24/2017 on the issuers of financial instruments and market operations, as well as A.S.F. Regulation No.5/2018.

This ballot paper will be filled in at all entries, signed and dated by the shareholder.

The ballot paper is executed up in 2 original copies, out of which: one will remain at the shareholder and the other will be submitted to **TERAPLAST S.A.** headquarter not later than **26.04.2021, 10:00 am Romania time**.

Date: _____

v _____ **(signature)**

vi _____

(First name and surname of the natural person shareholder or the legal representative of the legal entity, in capital letters)

Personal data entered in this special power of attorney (name and surname, domicile, series, number and date of issuance of identity card, personal numerical code, signature, number of shares held) shall be processed in compliance with the legal provisions regarding the protection of individuals with regard to the processing of personal data and the free circulation of such data, during the period stipulated by law, pursuant to Law no. 24/2017 on Issuers of Financial Instruments and Market Operations and of ASF Regulation no. 5/2018 on Issuers of Financial Instruments and Market Operations, as amended and Law no. 31/1990 on societies. You benefit from the right of access, intervention, rectification and porting of the data you provide us, limit our processing and even request the deletion of the data. Please note that interfering with the data you have provided to us may prevent the use of the ballot paper in the Ordinary General Shareholders' Meeting of the Company Teraplast S.A. from the date of 28.04.2021 / 29.04.2021. In this case, the issuing company is exonerated from liability. Please let us know your requests in any way that is assuring the identity of the applicant and his or her entitlement. We will answer you without delay. If you are dissatisfied, you can contact ANSPDCP. This section provides information on the legal provisions relating to the processing of personal data of natural persons listed in the ballot paper. I, the undersigned, agree that personal data will be processed for the purpose of voting by correspondence at the Ordinary General Meeting of Shareholders of the Company Teraplast S.A. from the date of 28.04.2021 / 29.04.2021.

Name and surname:

Date:

Signature:

ⁱ to be filled in only for legal entities

ⁱⁱ to be filled in with the legal representative according to the documents certifying the quality of representative

ⁱⁱⁱ applicable for natural persons

^{iv} applicable for legal entities

^v for shareholders legal entities, please stamp

^{vi} for legal entities, the ballot paper needs to be signed by the legal representative; please specify the position of the legal representative.

