

## Item 11

Ordinary General Meeting of Shareholders

28 April 2021

In regard to **Item 11** of the Agenda of the Teraplast SA Ordinary General Meeting of Shareholders convened for 28 April 2021, namely ***“Electing the Company’s internal auditor, establishing the duration of the Audit Service Contract and the remuneration”***,

The Board of Directors of TERAPLAST S.A. submits for approval by the shareholders:

- 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.

Dorel Goia,  
Chairman of the Board

