

Item 10

Ordinary General Meeting of Shareholders

28 April 2021

In regard to **Item 10** of the Agenda of the Teraplast SA Ordinary General Meeting of Shareholders convened for 28 April 2021, namely ***“Electing an external financial auditor for the Company, 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 external financial auditor **DELOITTE AUDIT S.R.L.** with its registered office in Bucharest, Sector 1, *The Mark* Building, 84-98 and 100-102 Calea Griviței, 8th and 9th floors, registered at the Trade Register Office attached to Bucharest Tribunal under no. J40/6775/1995, Tax Identification Number RO7756924, authorised to perform financial audits and other related services – member of the Chamber of Financial Auditors of Romania [CAFR] BUCHAREST with licence no. 25/25.06.2001, in accordance with licence series FA 19 TEMP No. 02/31.01.2019, issued by the Statutory Audit Public Supervisory Authority (ASPAAS);
- 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.

Dorel Goia,

Chairman of the Board