

CURRENT REPORT

In compliance with Law no. 24/2017 and FSA Regulation no.5/2018

Date of the report: **21.05.2021**

Name of the issuer: **TERAPLAST S.A.**

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

Phone no./Fax no.: **0263/238.202; 0263/231.221**

Trade Register Office sole registration number: **J06/735/1992**

VAT number: **RO3094980**

Share capital: **RON 174.320.047,80**

Regulated market on which the issued shares are traded: **Bucharest Stock Exchange**

Significant events to be reported:

Within the Board of Directors' meeting on May 20, 2021, the following decisions have been adopted:

1. The establishment of the Remuneration Committee in the following structure:

Lucian Claudiu Anghel – Chairman

Dorel Goia

Vlad Nicolae Neacsu

Magda Eugenia Palfi

2. The appointment of Mr. Lucian Claudiu Anghel as an Audit Committee member. Thus, the structure of the Audit Committee is:

Vlad Nicolae Neacsu – Chairman

Nadir Geafer Ali

Magda Eugenia Palfi

Lucian Claudiu Anghel

General Manager

Alexandru Stanean

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