

2 copies

**BALLOT PAPER – VOTE BY CORRESPONDENCE**

**For votes by correspondence for**

**THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF TERAPLAST S.A.**

**Convened for 25.06.2021/ 28.06.2021**

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 undersigned<sup>i</sup> \_\_\_\_\_ (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 <sup>ii</sup> 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 **15.06.2021** (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 **25.06.2021 at 10:00 am (Romania time)**, or on the date of the second meeting in case the first meeting cannot be held, namely for 28.06.2021 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 the individual interim financial reports of Teraplast SA for the three-month period ending on March 31, 2021 (namely for the period 01.01.2021-31.03.2021), based on the report of the Company’s Board of Directors and the financial auditor’s report ”:**

For	Against	Abstaining

2. For **item 2** of the agenda, namely: **„Approval the net profit distribution corresponding to the individual interim financial reports of Teraplast SA for the three-month period ending on March 31, 2021, in the amount of 283.898.189 lei, as follows:**

- **Distribution of partial dividends, in a total amount of 226.615.937 lei, the gross partial dividend/share proposed being of 0,13 lei\*;**
- **Distribution of the amount of 43.579.988 lei in order to increase the share capital;**
- **Legal reserve: 13.702.264 lei.**

*\*The number of shares issued by the Company was considered when calculating the value of the gross dividend/share, out of which 966 shares that entered the Company account were subtracted (based on the application of the algorithm and rounding down the results to the nearest integer following the processing of the share capital increase achieved on the basis of the EGM(A.G.E.A.) No. 1/29.04.2020), which are held by the Company at the date of this meeting, considering that the holders of own shares are not entitled to receive dividends or other rights.”*

For	Against	Abstaining

3. For **item 3** of the agenda, namely: **„Presentation and submitting for approval the remuneration policy of Teraplast S.A.”**

For	Against	Abstaining

4. For **item 4** of the agenda, namely: **„Setting the registration date serving to identify the shareholders impacted by the effects of the resolutions adopted at the Ordinary General Meeting, according to Article 86 (1) of Law no. 24/2017. The date proposed by the Board of Directors is July 13, 2021”:**

For	Against	Abstaining

5. For **item 5** of the agenda, namely: „**Presentation and submitting for approval the July 12, 2021 as "ex date", namely the date prior to the record date on which the financial instruments subject to the decisions of the company bodies are traded without the rights deriving from the decision, in accordance with Article 2 paragraph 2 l) of the Regulation no. 5/2018.**”:

For	Against	Abstaining

6. For **item 6** of the agenda, namely: “**Presentation and submitting for approval the July 22, 2021 as payment date, as defined by Article 86 (2) of Law no. 24/2017, and by Article 2 (2) h) and Article 178 of the Regulation no. 5/2018**”:

For	Against	Abstaining

7. For **item 7** of the agenda, namely: “**Entrusting the Board of Directors with the fulfilment of the resolutions adopted by the Ordinary General Meeting.**”.

For	Against	Abstaining

8. For **item 8** of the agenda, namely: “**Appointing the Chairman of the Ordinary General Meeting of the Teraplast S.A. Shareholders to sign the OGM Resolution on behalf and in the name of all the attending shareholders**”:

For	Against	Abstaining

9. For **item 9** of the agenda, namely: “**Appointing the legal counsel of the Company, Ms. Kinga Vaida, to carry out all formalities concerning the OGM recording with the Trade Register Office attached to Bistrita-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 card<sup>iii</sup>/a copy of the registration certificate <sup>iv</sup>.**

**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 **23.06.2021, 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 25.06.2021 / 28.06.2021. 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 25.06.2021 / 28.06.2021.

Name and surname: .....

Date: .....

Signature: .....

<sup>i</sup> to be filled in only for legal entities

<sup>ii</sup> to be filled in with the legal representative according to the documents certifying the quality of representative

<sup>iii</sup> applicable for natural persons

<sup>iv</sup> applicable for legal entities

<sup>v</sup> for shareholders legal entities, please stamp

<sup>vi</sup> for legal entities, the ballot paper needs to be signed by the legal representative; please specify the position of the legal representative.

