

CURRENT REPORT

According to Law no. 24/2017, republished and FSA Regulation no.5/2018

Date of the report: **29.11.2021**

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

Registered office: **Saratel village, Sieu-Magherus commune, 1 TeraPlast Way, Bistrita-Nasaud county**

Phone/Fax: **0263/238.202; 0263/231.221**

Trade Register Office Number: **J06/735/1992**

VAT Number: **3094980**

Subscribed and paid-up capital: **RON 217.900.035,80**

Regulated market for shares admitted to trading: **Bucharest Stock Exchange, standard category**

Market symbol: **TRP**

Important events to report:

Availability of the online voting for EGMS 03.12.2021/06.12.2021

TeraPlast S.A. (the issuer) informs the market that starting 29.11.2021, the online voting procedure is open for the Extraordinary General Meeting of the Shareholders (hereinafter referred to as “GMS”) convened for 03.12.2021 (first convening), respectively for 06.12.2021 (second convening). Therefore, the shareholders who held TRP shares on the reference date 23.11.2021 are invited to access: <https://trp.evot.ro/login>, to register and express their voting options within the GMS.

The General Meeting of the TeraPlast Shareholders will take place on 03.12.2021, starting with 10:00, at the company’s headquarters in Saratel, Sieu-Magherus commune, 1 Teraplast Way, Bistrita-Nasaud county. The shareholders can express their online vote (by using the eVote solution), by mail or participating in person, at the above mentioned address.

The online voting through the eVote solution will also be available live during the GMS. In the context of uncertainty regarding the COVID-19, TeraPlast’s management recommends the remote participation of the shareholders to the GMS.

The shareholders can access the convening notice and all the documents related to this GMS, including the registration procedure in the eVote platform on the company's website at the link: <https://investors.teraplast.ro/corporate-governance/general-meeting-of-shareholders/>

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