

3 copies

**SPECIAL POWER OF ATTORNEY<sup>i</sup>**

**for representation in**

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

**convened for 03.12.2021 / 06.12.2021**

I, \_\_\_\_\_ (first name and surname of the natural person shareholder), residing in (place) \_\_\_\_\_, st. \_\_\_\_\_ no. \_\_\_\_\_, \_\_\_\_\_ County, holder of \_\_\_\_\_ (ID card), series \_\_\_\_\_ no. \_\_\_\_\_ issued by \_\_\_\_\_ on \_\_\_\_\_, National Identification No. \_\_\_\_\_,

or

I/We<sup>ii</sup> \_\_\_\_\_ (name of the legal entity shareholder), headquartered in \_\_\_\_\_, st. \_\_\_\_\_ no. \_\_\_\_\_, bl. \_\_\_\_\_, sc. \_\_\_\_\_, et. \_\_\_\_\_, ap. \_\_\_\_\_, \_\_\_\_\_ County, registered at the Trade Register of \_\_\_\_\_ Court under no. J. / / \_\_\_\_\_, VAT no. RO \_\_\_\_\_, duly represented by<sup>iii</sup> Mr./Mrs. \_\_\_\_\_, as CEO/Director, holder of ID card series \_\_\_\_\_, no. \_\_\_\_\_, issued by Police/SPCLEP \_\_\_\_\_, National Identification No. \_\_\_\_\_

owning as of **23.11.2021** (reference date) a number of \_\_\_\_\_ shares issued by the **Company TERAPLAST S.A.** registered at the Trade Register of Bistrita-Nasaud Court under no. J06/735/1992, VAT no. RO3094980, traded at Bucharest Stock Exchange, with the **TRP** symbol, which confers me a number of \_\_\_\_\_ vote rights in the Extraordinary General Meeting of Shareholders out of the total number of 2.179.000.358 shares issued by the **Company TERAPLAST S.A.**,

hereby appoint Mr./Mrs.<sup>iv</sup> \_\_\_\_\_ residing in \_\_\_\_\_ st. \_\_\_\_\_ no. \_\_\_\_\_, bl. \_\_\_\_\_, sc. \_\_\_\_\_, et. \_\_\_\_\_ ap. \_\_\_\_\_ County, holder of \_\_\_\_\_ (ID card), series \_\_\_\_\_ no. \_\_\_\_\_ issued by \_\_\_\_\_ on \_\_\_\_\_ National Identification No. \_\_\_\_\_,

as my representative in the Extraordinary General Meeting of Shareholders to take place on **03.12.2021 at 10:00 am (Romania time)**, at the company's headquarters located in village Saratel, Sieu-Magherus, DN 15A, km 45 + 500, county

Bistrita-Nasaud, Romania, or on the date of the second meeting in case the first meeting cannot be held, namely 06.12.2021, to exercise the right to vote corresponding to my shares recorded in the Shareholders Record on the reference date, namely 23.11.2021, as follows:

1. For item 1 of the agenda, namely: **“To approve the amendment of the Extraordinary General Meeting of the Company’s Shareholders Decision no. 1 dated August 24, 2020, as subsequently amended by the Extraordinary General Meeting Decision no. 1 dated June 25, 2021, approving the repurchase of a maximum number of 5.500.000 shares with a par value of 0.1 lei/share at a minimum price equal to the BVB market price at the time of purchase and a maximum price of 1 leu/share, as follows:**

- increasing the maximum purchase price of the repurchased shares, from 1.00 leu/share to 2 lei/share;
- supplementing the number of shares to be repurchased (bought back) by 2.000.000 shares; a maximum number of 7.500.000 shares are to be thus repurchased;
- the own shares repurchased by the Company shall be offered for free to the employees, the senior employees of the member companies of Teraplast Group and the directors of the company, within a stock option plan program”.

For	Against	Abstaining

2. For item 2 of the agenda, namely: **„To entrusting the Board of Directors with the fulfilment of the resolution adopted by the Extraordinary General Meeting of Shareholders.”**

For	Against	Abstaining

3. For item 3 of the agenda, namely: **„To authorize the appointing the Chairman of the Extraordinary General Meeting of Shareholders to sign the GMS Resolution on behalf and in the name of all the attending shareholders.”**

For	Against	Abstaining

4. For item 4 of the agenda, namely: **„To authorize the Company’s legal counsel, Ms. Kinga Vaida, to carry out all formalities concerning the EGM 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>vi</sup>/a copy of the registration certificate<sup>vi</sup>.**

I hereby authorize the representative referred to above to cast their vote as they may deem appropriate on the matters not identified and included in the agenda until this date, pursuant to the applicable law.

This special power of attorney contains information in accordance with Law 24/2017 on the issuers of financial instruments and market operations, the ASF Regulation no. 5/2018. This special power of attorney should be signed and dated by the principal shareholder. All the boxes of this special power of attorney shall be filled in by the principal shareholder.

The special power of attorney is executed in 3 original copies, one for the principal, one for the agent, and one to be submitted at the headquarters of the TERAPLAST S.A. not later than **01.12.2021, 08:00 am Romania time**.

**Date:** \_\_\_\_\_

vii \_\_\_\_\_ **(signature)**

viii \_\_\_\_\_

(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 be such as to prevent your mandate from exercising the vote at the Extraordinary General Shareholders' Meeting of the Teraplast S.A. from the date of 03.12.2021/06.12.2021.

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 special power of attorney.

I, the undersigned, agree that personal data will be processed for the purpose of voting by a trustee at the Extraordinary General Meeting of Shareholders of the Company Teraplast S.A. from the date of 03.12.2021/06.12.2021.

Name and surname: .....

Date: .....

Signature: .....

<sup>i</sup> a shareholder can be represented in the EGMS by a single agent authorized by special power of attorney granted for the EGMS dated 03.12.2021/06.12.2021

<sup>ii</sup> to be filled in only for the shareholders that are legal entities

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

<sup>iv</sup> to be filled in with the name of the appointed representative (namely the authorized person)

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

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

<sup>vii</sup> in case of natural persons shareholders, to be signed; in case of legal entities shareholders, to be signed and stamped (if the legal entity holds a stamp) by the legal representative/s

<sup>viii</sup> in case of legal entities, the position of the legal representative shall be mentioned