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BALLOT PAPER – VOTE BY CORRESPONDENCE

For votes by correspondence for

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

Convened for 28.04.2022/ 29.04.2022

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 undersignedⁱ _____ (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 ⁱⁱ 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 **18.04.2022** (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 2.179.000.358 shares issued by **the Company TERAPLAST SA**,

aware of the Agenda of the Extraordinary General Meeting of Shareholders of Teraplast S.A. convened for **28.04.2022 at 11:30 am (Romania time)**, or on the date of the second meeting in case the first meeting cannot be held, namely for 29.04.2022 at **11:30 am (Romania time)**, if the Extraordinary 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 **Extraordinary General Meeting of Shareholders**, as follows:

1. For **item 1** of the agenda, namely: **“Approving the maximum limit of indebtedness the company can contract during the period from 28.04.2022 to 28.04.2023 and approving the guarantee for the credit and/or lease agreements to be accessed within the set limit, by real estate collaterals/securities, assignment of present and future debt rights, assignments related to current and future availabilities, resulting from current accounts, and assignments of rights resulting from insurance policies. The Board’s proposal is that such limit of indebtedness to be of maximum 300.000.000 lei.”**:

For	Against	Abstaining

2. For **item 2** of the agenda, namely: **„Approving an addition to the maximum limit of indebtedness, provided at item 1 above, that the company can contract from 28.04.2022 to 28.04.2023 an amount of 150.000.000 lei, which will be used (if that should be the case) only to secure the loans of subsidiaries and approving the securing of credit and/or lease agreements to be accessed by subsidiaries, within the set limit, by real estate collaterals/securities, assignment of present and future debt rights, assignments related to current and future availabilities, resulting from current accounts, and assignments of rights resulting from insurance policies.”**:

For	Against	Abstaining

3. For **item 3** of the agenda, namely: **„Entrusting the Board of Directors to carry out, up to the maximum limit of indebtedness approved, in the name of and for the Company, all actions and approaches required or useful for the purposes of fulfilling what has been approved according to items 1 and 2 above. In this respect, the Board of Directors shall issue decisions on:**

- **access to bank loans, entering into loan/lease agreements, extending the accessed bank loan/lease agreements, establishing the structure of guarantees related to the loan/lease agreements accessed or extended, restructuring/refinancing the granted loans, changing the structure of the guarantees for outstanding credits, authorising the persons who will sign on behalf of and for TERAPLAST S.A. the loan/lease agreements or guarantee agreements/addenda to loan or lease agreements, as well as any other documents or instruments that are ancillary to, related to or referred**

to in the loan/lease agreements, guarantee agreements or any other documents, and sign any other forms, requests that may be required or useful relative to such bank transactions.

- guaranteeing the access by the company subsidiaries bank loans and/or loan/lease agreements, establishing/changing the structure of corresponding guarantees, authorising the persons who will sign on behalf of and for TERAPLAST S.A. the loan/lease agreements/addenda, as well as any other documents or instruments that are ancillary to, related to or referred to in the guarantee agreements, and sign any other forms, requests that may be required or useful relative to such transactions.”:

For	Against	Abstaining

4. For item 4 of the agenda, namely: „ **Approving the repurchase by Teraplast S.A. of its own shares, in accordance with the applicable legal provisions, as follows: A maximum number of 2.760.000 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 2 lei/share, for a period of maximum 18 months from the date of publication of the EGM Resolution in the Official Gazette of Romania, Part IV, within a stock option plan programme, for the implementation of a compensation system for the employees and senior employees of the Teraplast Group companies, the directors and the executive directors of the Company, which should ensure the compliance with the principle of long-term performance reward and provide an employee loyalty programme (“SOP”).**

The nominal value of the own shares thus repurchased may not exceed together with any other own shares held by Teraplast S.A. the 10% threshold of the subscribed share capital of Teraplast S.A.

The payment of the repurchased shares shall be made from the profit distributable or the Company’s available reserves, recorded in the last annual financial statement approved, except for legal reserves, according to the provisions of Article 103 (1) of Law no. 31/1990, updated.”:

For	Against	Abstaining

5. For item 5 of the agenda, namely: “**Entrusting the Company’s Board of Directors with the enforcement and fulfilment of the share repurchase resolution according to item 4 of the EGM agenda, as well as for the implementation of the SOP program.**”:

For	Against	Abstaining

6. For item 6 of the agenda, namely: “**Appointing the Chairman of the Extraordinary General Meeting of Shareholders to sign the EGM Resolution on behalf and in the name of all the attending shareholders.**”:

For	Against	Abstaining

7. For item 7 of the agenda, namely: “**Appointing the Company’s legal counsel, Mrs. 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 cardⁱⁱⁱ/a copy of the registration certificate ^{iv}.

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 (Republished), 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 **26.04.2022, 09:30 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 (Republished) 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 Extraordinary General Shareholders' Meeting of the Company Teraplast S.A. from the date of 28.04.2022 / 29.04.2022.

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 Extraordinary General Meeting of Shareholders of the Company Teraplast S.A. from the date of 28.04.2022 / 29.04.2022.

Name and surname:

Date:

Signature:

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- ⁱ to be filled in only for legal entities
 - ⁱⁱ to be filled in with the legal representative according to the documents certifying the quality of representative
 - ⁱⁱⁱ applicable for natural persons
 - ^{iv} applicable for legal entities
 - ^v for shareholders legal entities, please stamp
 - ^{vi} for legal entities, the ballot paper needs to be signed by the legal representative; please specify the position of the legal representative.