

## CURRENT REPORT

In accordance with Law No. 24/2017 republished and Regulation No. 5/2018 of the Financial Supervisory Authority (ASF)

Date of the Report: **24.06.2022**

Name of issuing company: **TERAPLAST S.A.**

Registered office: **Sărățel village, Șieu-Măgheruș commune, 1 Teraplast Way, Bistrița-Năsăud county**

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

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

Tax Identification Number: **3094980**

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

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

Stock symbol: **TRP**

### **Significant events to report:**

TeraPlast SA, the parent company of TeraPlast Group, has appointed Banca Transilvania (BT) as paying agent for the dividends distribution approved by the company's shareholders within the April 28, 2022 Ordinary General Meeting.

According to the Ordinary General Meeting of Shareholders from April 28, 2022, TeraPlast will distribute dividends, in a total amount of 32.684.967,26 lei, the gross dividend/share being of 0,015 lei.

Dividends will be paid to the TeraPlast shareholders recorded in the Shareholders Register on July 11, 2022, which is set by the Ordinary General Meeting as registration date ("ex-date" is July 8, 2022). The payment date is July 29, 2022.

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ALEXANDRU STÂNEAN

CEO TeraPlast S.A.

**Should you need any further information, we are at your service via e-mail at [investor.relations@teraplast.ro](mailto:investor.relations@teraplast.ro) or by phone at +40 741 270 439 – Contact person: Alexandra Sica.**