

**Item 4**

Ordinary General Meeting of Shareholders

September 14, 2022

In regard to **Item 4** of the Agenda of the Teraplast SA Ordinary General Meeting of Shareholders convened for September 14, 2022, namely ***“Electing an independent member of the Audit Committee for a one-year mandate starting from the date of appointment, in pursuance of Article 65 of title I, chapter IX, Law 162/2017, and establishing the remuneration”***,

The Board of Directors of TERAPLAST S.A. submits to the approval of the shareholders:

**the election of Mr. Nadir Geafer ALI as independent member of the Audit Committee for a oneyear mandate starting from the date of appointment, in pursuance of Article 65 Title I, Chapter IX, Law 162/2017, and establishing a remuneration of up to 3,000 Euros net per annum, for the independent member of the Audit Committee.**

No.	Name	Address	Professional qualification
1	Nadir Geafer ALI	Bucharest, Romania	Economist

Dorel Goia,

Chairman of the Board