

## 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: **14.09.2022**

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

Registered office: **Sărațel 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:**

On September 14, 2022, starting with 10:00 AM, at Company's headquarters, as well as by participation by electronic means, took place the Ordinary General Meeting of Shareholders, which was legally and statutory constituted at first convocation.

According to the resolution of the General Meeting of the Shareholders from September 14, 2022, the Board of Directors of TeraPlast is comprised of: Dorel Goia, Magda-Eugenia Palfi, Lucian-Claudiu Anghel, Vlad Nicolae Neacsu, Alexandru Stanean. Thus, the 5 directors were reelected for another term within the Board.

In order to ensure a complete and correct information of shareholders and potential investors, we reproduce the content of the decisions of the Ordinary General Meeting of Shareholders of the Company TERAPLAST S.A:

### **DECISION no. 1 dated 14.09.2022**

### **of the Ordinary General Meeting of Shareholders of TERAPLAST S.A.**

In pursuance of art.111 and the following of Companies Law 31/1990 as amended to date, of the Articles of Association of TERAPLAST S.A. (the "**Company**"), of Law no. 24/2017, and the ASF Regulation no. 5/2018, the Ordinary General Meeting of Shareholders ("**OGMS**") of the Company, headquartered in village Sărațel, commune

Șieu-Magheruș, 1 Teraplast Way, Bistrița-Năsăud County, registered at the Trade Register under no. J06/735/1992, VAT no. 3094980, legal and statutory held on 14.09.2022, at the Company's headquarters, as well as by participating by electronic means, at 10:00 (Romania time), in the personal presence, by representative as well as by expressing votes by correspondence of a number of shareholders holding 70,104149% of the total 2.178.857.817 voting rights corresponding to the 2.179.000.358 shares issued by TERAPLAST S.A.,

## DECIDES

### On the items of the agenda as follows:

1. Approves the election as members in the Company's Board of Directors, the following persons:

1.1. Administrator **Mr. Goia Dorel**

**Voting structure: with a number of 1.527.420.270 votes validly expressed for this item of the agenda, corresponding to 1.527.420.270 shares representing 70,097293% of the Company's share capital, the appointment of Mr. Goia Dorel as member of the Board of Directors is ratified as follows: 1.483.974.799 votes for, representing 97,155631% of the votes cast by the shareholders who were present, represented or who cast their vote by mail, namely 68,107923% of the total number of voting rights of the Company; 43.445.471 votes against, representing 2,844369% of the votes cast by the shareholders who were present, represented or who cast their vote by mail, namely 1,993956% of the total number of voting rights of the Company;**

1.2. Administrator **Mr. Anghel Lucian-Claudiu**

**Voting structure: with a number of 1.527.410.270 votes validly expressed for this item of the agenda, corresponding to 1.527.410.270 shares representing 70,096834% of the Company's share capital, the appointment of Mr. Lucian-Claudiu Anghel as member of the Board of Directors is ratified as follows: 1.524.004.803 votes for, representing 99,776390% of the votes cast by the shareholders who were present, represented or who cast their vote by mail, namely 69,945124% of the total number of voting rights of the Company; 3.402.230 votes against, representing 0,222744% of the votes cast by the shareholders who were present, represented or who cast their vote by mail, namely 0,156147% of the total number of voting rights of the Company; 3.237 abstentions;**

1.3. Administrator Mrs. Palfi Magda-Eugenia

**Voting structure: with a number of 1.527.410.270 votes validly expressed for this item of the agenda, corresponding to 1.527.410.270 shares representing 70,096834% of the Company's share capital, the appointment of Mrs. Palfi Magda-Eugenia as member of the Board of Directors is ratified as follows: 1.483.790.682 votes for, representing 97,143577% of the votes cast by the shareholders who were present, represented or who cast their vote by mail, namely 68,099473% of the total number of voting rights of the Company; 43.604.813 votes against, representing 2,854801% of the votes cast by the shareholders who**

were present, represented or who cast their vote by mail, namely 2,001269% of the total number of voting rights of the Company; 14.775 abstentions;

1.4. Administrator **Mr. Neacșu Vlad-Nicolae**

**Voting structure: with a number of 1.527.410.270 votes validly expressed for this item of the agenda, corresponding to 1.527.410.270 shares representing 70,096834% of the Company's share capital, the appointment of Mr. Neacșu Vlad-Nicolae as member of the Board of Directors is ratified as follows: 1.523.800.202 votes for, representing 99,762995% of the votes cast by the shareholders who were present, represented or who cast their vote by mail, namely 69,935734% of the total number of voting rights of the Company; 3.581.268 votes against, representing 0,234465% of the votes cast by the shareholders who were present, represented or who cast their vote by mail, namely 0,164364% of the total number of voting rights of the Company; 28.800 abstentions;**

1.5. Administrator **Mr. Stănean Alexandru**

**Voting structure: with a number of 1.527.420.216 votes validly expressed for this item of the agenda, corresponding to 1.527.420.216 shares representing 70,097291% of the Company's share capital, the appointment of Mr. Stănean Alexandru as member of the Board of Directors is ratified as follows: 1.527.367.324 votes for, representing 99,996534% of the votes cast by the shareholders who were present, represented or who cast their vote by mail, namely 70,099449% of the total number of voting rights of the Company; 52.892 votes against, representing 0,003463% of the votes cast by the shareholders who were present, represented or who cast their vote by mail, namely 0,002428% of the total number of voting rights of the Company;**

2. Approves that the validity of the mandate of the Board members to be of 1 (one) year starting from September 14, 2022, respectively from September 14, 2022 until September 14, 2023.

**Voting structure: with a number of 1.527.301.001 votes validly expressed for this item of the agenda, corresponding to 1.527.301.001 shares representing 70,091820% of the Company's share capital, Item 2 on the agenda was approved as follows: 1.265.468.994 votes for, representing 82,856555% of the votes cast by the shareholders who were present, represented or who cast their vote by mail, namely 58,079466% of the total number of voting rights of the Company; 261.832.007 votes against, representing 17,143445% of the votes cast by the shareholders who were present, represented or who cast their vote by mail, namely 12,016939% of the total number of voting rights of the Company;**

3. Mandating Mr. Alexandru Stănean and Mrs. Maria-Ioana Birta to negotiate and either to sign the Director Agreements with the directors, on behalf of the Company.

**Voting structure: with a number of 1.527.301.001 votes validly expressed for this item of the agenda, corresponding to 1.527.301.001 shares representing 70,091820% of the Company's share capital, Item 3 on the agenda was approved as follows: 1.527.301.001 votes for, representing 100% of the votes cast by the shareholders who were present, represented or who cast their vote by mail, namely 70,096405% of the total number of voting rights of the Company; 0 votes against, representing 0% of the votes cast by the shareholders who were present, represented or who cast their vote by mail, namely 0% of the total number of voting rights of the Company;**

4. Approves the election of Mr. Nadir Geafer ALI as 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 approves a remuneration of up to 3,000 euro / year net, for the independent member in the Audit Committee.

**Voting structure: with a number of 1.527.364.770 votes validly expressed for this item of the agenda, corresponding to 1.527.364.770 shares representing 70,094746% of the Company's share capital, Item 4 on the agenda was approved as follows: 1.188.377.455 votes for, representing 77,805740% of the votes cast by the shareholders who were present, represented or who cast their vote by mail, namely 54,541304% of the total number of voting rights of the Company; 338.987.315 votes against, representing 22,194260% of the votes cast by the shareholders who were present, represented or who cast their vote by mail, namely 15,558028% of the total number of voting rights of the Company, 55.500 abstentions;**

5. Authorizes the Chairman of the Ordinary General Meeting of Teraplast S.A.'s Shareholders to sign the OGM Resolution, in the name and on behalf of all the attending shareholders.

**Voting structure: with a number of 1.525.295.270 votes validly expressed for this item of the agenda, corresponding to 1.525.295.270 shares representing 69,999771% of the Company's share capital, Item 5 on the agenda was approved as follows: 1.525.295.270 votes for, representing 100% of the votes cast by the shareholders who were present, represented or who cast their vote by mail, namely 70,004351% of the total number of voting rights of the Company; 0 votes against, representing 0% of the votes cast by the shareholders who were present, represented or who cast their vote by mail, namely 0% of the total number of voting rights of the Company;**

6. Authorizes the Company's legal counsel, Mrs. Kinga Vaida, to fulfil all the formalities concerning the registration of the OGM Resolution with the Trade Register Office attached to Bistrita-Nasaud Court and its publication in the Official Gazette of Romania, Part IV.

**Voting structure: with a number of 1.527.413.970 votes validly expressed for this item of the agenda, corresponding to 1.527.413.970 shares representing 70,097004% of the Company's share capital, Item 6 on the agenda was approved as follows: 1.527.413.970 votes for, representing 100% of the votes cast by the**

**shareholders who were present, represented or who cast their vote by mail, namely 70,101590% of the total number of voting rights of the Company; 0 votes against, representing 0% of the votes cast by the shareholders who were present, represented or who cast their vote by mail, namely 0% of the total number of voting rights of the Company;**

This resolution has been executed and signed today, 14.09.2022, in 5 (five) original copies, out of which 2 (two) copies are for the Company and 3 (three) copies to be submitted at the Trade Register attached to Bistrita-Nasaud Court.

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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.**