

2 copies

**BALLOT PAPER – VOTE BY CORRESPONDENCE**

For votes by correspondence for

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

**Convened for 28.04.2023/ 29.04.2023**

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 undersigned<sup>i</sup> \_\_\_\_\_ (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 <sup>ii</sup> 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 **19.04.2023** (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 Ordinary General Meeting of Shareholders of Teraplast S.A. convened for **28.04.2023 at 10:00 am (Romania time)**, or on the date of the second meeting in case the first meeting cannot be held, namely for 29.04.2023 at **10:00 am (Romania time)**, if the Ordinary 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 **Ordinary General Meeting of Shareholders**, as follows:

1. For **item 1** of the agenda, namely: **“Approving the individual financial statements corresponding to fiscal year 2023, based on the Company’s Board Report and the financial auditor’s Report.”**:

For	Against	Abstaining

2. For **item 2** of the agenda, namely: **„Approving the proposal for the allocation of the net profit related to the 2022 financial year, as follows:**

- **Net realized profit: 36.003.571 lei;**
- **Legal reserves: 1.915.515 lei;**
- **Retained earnings: 34.088.056 lei.”:**

For	Against	Abstaining

3. For **item 3** of the agenda, namely: **„Approving the consolidated financial statements corresponding to fiscal year 2022, based on the Board Report and the financial auditor’s Report.”**

For	Against	Abstaining

4. For **item 4** of the agenda, namely: **„Approving the updated Remuneration Policy”:**

For	Against	Abstaining

5. For **item 5** of the agenda, namely: **„Submission of the Remuneration Report of the members of the Board of Directors and executive managers of the Company, for the year 2022, to the consultative vote of the OGSM..”:**

For	Against	Abstaining

6. For **item 6** of the agenda, namely: **“Discharging the directors for the fiscal year 2022”:**

For	Against	Abstaining

--	--	--

7. For **item 7** of the agenda, namely: **“Approving the Income and Expenses Budget corresponding to the fiscal year 2023”**.

For	Against	Abstaining

8. For item 8 of the agenda, namely: **“Approving the Investment Program corresponding to the fiscal year 2023.”**:

For	Against	Abstaining

9. For **item 9** of the agenda, namely: **“Setting the remuneration level of the Board members for the current year and the general limit of additional remunerations of the Board members. Remunerations thus established shall be valid until the next ordinary general meeting in which the amount of compensations for the directors and/or additional remunerations shall be approved.”**.

*Proposals:*

- To approve a fixed remuneration for the Board members (including the Chairman of the Board) in an amount of 2.500 Euros net monthly;
- To approve a variable remuneration whose value cannot exceed 100% of the fixed annual remuneration.

For	Against	Abstaining

10. For **item 10** of the agenda, namely: **“Electing the external financial auditor of the Company, setting the duration of the agreement for auditing services and the remuneration granted.”**:

For	Against	Abstaining

11. For item 11 of the agenda, namely: **“Electing the internal auditor of the Company, setting the duration of the agreement for auditing services and the remuneration granted.”**:

For	Against	Abstaining

12. For item 12 of the agenda, namely: **“Approving the striking off the Bistrița-Năsăud Trade Register Office any mention concerning the internal auditor whose mandate will not be prolonged, if that should be the case.”**:

For	Against	Abstaining

13. For item 13 of the agenda, namely: **“Entrusting the Board of Directors with the fulfilment of the decisions adopted by the Ordinary General Meeting of Shareholders.”**:

For	Against	Abstaining

14. For item 14 of the agenda, namely: **“Appointing the Chairman of the Ordinary General Meeting of Teraplast S.A. to sign the OGM Resolution on behalf and in the name of all the attending shareholders.”**:

For	Against	Abstaining

15. For item 15 of the agenda, namely: **“Appointing the Company’s legal counsel, Mrs. Kinga Vaida, to carry out all formalities concerning the OGM 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>iii</sup>/a copy of the registration certificate <sup>iv</sup>.**

**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 **26.04.2023, 08:00 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 Ordinary General Shareholders' Meeting of the Company Teraplast S.A. from the date of 28.04.2023 / 29.04.2023.

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 Ordinary General Meeting of Shareholders of the Company Teraplast

S.A. from the date of 28.04.2023 / 29.04.2023.

Name and surname: .....

Date: .....

Signature: .....

<sup>i</sup> to be filled in only for legal entities

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

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

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

<sup>v</sup> for shareholders legal entities, please stamp

<sup>vi</sup> for legal entities, the ballot paper needs to be signed by the legal representative; please specify the position of the legal representative.