

**Item 10**  
**Ordinary General Meeting of Shareholders**  
**April 28, 2023**

In regard to **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.”*,

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

- Appointing as external financial auditor **DELOITTE AUDIT S.R.L;**
- The duration of the internal auditor’s appointment to be of 2 years from the date the OGMS resolution is adopted;
- The remuneration of the external financial auditor to be of 50.000 Euros per annum.

Dorel Goia  
Chairman of the Board