

Item 11
Ordinary General Meeting of Shareholders
April 28, 2023

In regard to **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.”***,

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

- Appointing as internal auditor MAZARS ROMANIA S.R.L.;
- The duration of the internal auditor’s appointment to be of 1 year from the date the OGMS resolution is adopted;
- The remuneration of the internal auditor to be of 5.000 Euros per annum.

Dorel Goia
Chairman of the Board