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SPECIAL POWER OF ATTORNEYⁱ

for representation in

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

convened for 28.04.2023 / 29.04.2023

I, _____ (first name and surname of the natural person shareholder), residing in (place) _____, st. _____ no. _____, _____ County, holder of _____ (ID card), series _____ no. _____ issued by _____ on _____, National Identification No. _____,

or

I/Weⁱⁱ _____ (name of the legal entity shareholder), headquartered in _____, st. _____ no. _____, bl. _____, sc. _____, et. _____, ap. _____, _____ County, registered at the Trade Register of _____ Court under no. J ___ / ___ / _____, VAT no. RO _____, duly represented byⁱⁱⁱ Mr./Mrs. _____, as CEO/Director, holder of ID card series _____, no. _____, issued by Police/SPCLEP _____, National Identification No. _____

owning as of **19.04.2023** (reference date) a number of _____ shares issued by the **Company TERAPLAST S.A.** registered at the Trade Register of Bistrita-Nasaud Court under no. J06/735/1992, VAT no. RO3094980, traded at Bucharest Stock Exchange, with the **TRP** symbol, which confers me a number of _____ vote rights in the Ordinary General Meeting of Shareholders out of the total number of 2.179.000.358 shares issued by the **Company TERAPLAST S.A.**,

hereby appoint Mr./Mrs.^{iv} _____ residing in _____ st. _____ no. _____, bl. _____, sc. _____, et. _____ ap. _____ County, holder of _____ (ID card), series _____ no. _____ issued by _____ on _____ National Identification No. _____,

as my representative in the Ordinary General Meeting of Shareholders to take place on **28.04.2023 at 10:00 am (Romania time)**, at the company's headquarters located in village Saratel, Sieu-Magherus commune, 1 TeraPlast Way, county Bistrita-Nasaud, Romania, or on the date of the second meeting in case the first meeting cannot be held, namely

29.04.2023, to exercise the right to vote corresponding to my shares recorded in the Shareholders Record on the reference date, namely 19.04.2023, 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^{vi}/a copy of the registration certificate^{vi}.

I hereby authorize the representative referred to above to cast their vote as they may deem appropriate on the matters not identified and included in the agenda until this date, pursuant to the applicable law.

This special power of attorney contains information in accordance with Law 24/2017 on the issuers of financial instruments and market operations (Republished), the ASF Regulation no. 5/2018. This special power of attorney should be signed and dated by the principal shareholder. All the boxes of this special power of attorney shall be filled in by the principal shareholder.

The special power of attorney is executed in 3 original copies, one for the principal, one for the agent, and one to be submitted at the headquarters of the TERAPLAST S.A. not later than **26.04.2023, 08:00 am Romania time**.

Date: _____

vii _____ **(signature)**

viii _____

(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 be such as to prevent your mandate from exercising the vote at the Ordinary General Shareholders' Meeting of the 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 special power of attorney.

I, the undersigned, agree that personal data will be processed for the purpose of voting by a trustee 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:

ⁱ a shareholder can be represented in the OGMS by a single agent authorized by special power of attorney granted for the OGMS dated 28.04.2023/29.04.2023

ⁱⁱ to be filled in only for the shareholders that are legal entities

ⁱⁱⁱ to be filled in with the legal representative according to the documents certifying the quality of representative

^{iv} to be filled in with the name of the appointed representative (namely the authorized person)

^v applicable for natural persons

^{vi} applicable for legal entities

^{vii} in case of natural persons shareholders, to be signed; in case of legal entities shareholders, to be signed and stamped (if the legal entity holds a stamp) by the legal representative/s

^{viii} in case of legal entities, the position of the legal representative shall be mentioned