

CURRENT REPORT

In accordance with Law no. 24/2017 and ASF Regulation no. 5/2018

Date of the report: **14.06.2023**

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

Registered office: **Sărățel village, Șieu-Măgheruș commune, 1 Teraplast Way, Bistrița-Năsăud county**

Phone/Fax: **0263/238.202; 0263/231.221**

Trade Register Office Number: **J06/735/1992**

VAT 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**

Symbol: **TRP**

Important events to report:

The Board of Directors of TeraPlast decided to extend the term of office as CFO of Mrs. Ioana Birta until September 2027.

Mrs. Ioana Birta has been part of TeraPlast Group's executive team since 2017. As CFO, Ioana Birta had a key role in the management team that implemented the transformation strategy of the Group, materialized in an accelerated development through investments and M&A, digitization and automating processes, as well as increasing transparency at the level of the organization, both in internal and external relations.

"I thank the entire TeraPlast team for the trust and I want to assure that I will use all my knowledge and experience so that in the new mandate we will continue the successful work we have done so far, to develop further and stronger to make TeraPlast a relevant player, not only in Romania and in the region, but at European level", said Mrs. Birta.

About TeraPlast Group

TeraPlast Group is the largest polymer processor in Central and Eastern Europe. The group is composed of the following companies: TeraPlast, TeraGlass, TeraPlast Recycling, TeraBio Pack and Somplast. Since July 2nd, 2008, TeraPlast SA is listed on the Bucharest Stock Exchange under the symbol TRP. The company's shares are included in the BET reference index of the Bucharest Stock Exchange, in the Small Cap and Global All Cap indices of FTSE Russell, in the ROTX EUR index of the Vienna Stock Exchange and in the MSCI Frontier IMI index (Investable Market Index).

Within the VEKTOR assessment based on 12 criteria on corporate governance and investor communication, carried out by ARIR, TeraPlast achieved the maximum score, 10, for the fourth year in a row.

Alexandru Stănean

CEO

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