

**Item 4**

Ordinary General Meeting of Shareholders

September 14, 2023

In regard to **Item 4** of the Agenda of the Teraplast SA Ordinary General Meeting, namely ***“Electing an independent member of the Audit Committee for a one-year mandate starting from the date of appointment, in pursuance of Article 65 of title I, chapter IX, Law 162/2017, and establishing the remuneration”***,

**List of proposals for the position of independent member in the Audit Committee:**

No.	Name	Address	Professional qualification
1	Nadir Geafer ALI	Bucharest, Romania	Economist
2	Manta Andreea Elena	Bucharest, Romania	Economist

Remuneration proposal: up to 3,000 Euros net per annum, for the independent member of the Audit Committee.