

CURRENT REPORT

In accordance with Law No 24/2017 republished and ASF (Financial Supervisory Authority)
Regulation No 5/2018

Date of the report: **19.01.2024**

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

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

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

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

Tax Identification Number: **3094980**

Subscribed and paid-up share capital: **217,900,035.80 lei**

Regulated market for shares admitted to trading: **Bucharest Stock Exchange, standard category**

Stock symbol: **TRP**

Significant events to report:

TeraPlast's Board of Directors informs the company's shareholders and potential investors, pursuant to the provisions of Article 86 para. (4) of Law 24/2017 on issuers of financial instruments and market operations (republished), that at the meeting held on January 19, 2024, in accordance with Article 114 paragraph (1) of the Companies Law No 31/1990 with subsequent amendments and additions and Article 18.3 para. (5) letter s) of Teraplast's Memorandum of Association, the Board has approved the amendment of Article 6 of the Company's Memorandum of Association regarding the secondary activities that may be carried out by Teraplast, to the following effect:

- (i) addition to the secondary activities that may be provided by Teraplast the NACE code 6492 - Other credit granting (lending to companies belonging to the same group, intra-group lending) and NACE code 6499 - Other financial intermediation (own-account investment activities),
- (ii) removal of the secondary activities not actually provided by Teraplast from the list of secondary activities,
- (iii) update of the TeraPlast S.A. Memorandum of Association with the amendments thus made.

ALEXANDRU STÂNEAN

CEO TeraPlast S.A.

If you require any further information, feel free to contact us at

e-mail investor.relations@teraplast.ro or call +40 741 270 439 - contact person: Alexandra Sica.