

**Item 10**  
**Ordinary General Meeting of Shareholders**  
**April 26, 2024**

In regard to **Item 10** 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 max. 5.000 Euros per annum.

Dorel Goia  
Chairman of the Board