

CURRENT REPORT

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

Date of the report: **17.05.2024**

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**

Tax Identification 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**

Stock symbol: **TRP**

Important events to report:

TeraPlast's Board of Directors informs the shareholders and potential investors, in accordance with the provisions of Art. 86(4) of Law 24/2017 on issuers of financial instruments and market operations (Republished), that during the meeting held on May 17, 2024, the Board of Directors approved the relocation of the administrative office in Cluj-Napoca, as well as the update of the company's articles of association to reflect these changes.

The new address of the office is: city of Cluj Napoca, 78-78A Constantin Brâncuși Street, Cluj county.

ALEXANDRU STÂNEAN

CEO of TeraPlast S.A.

For additional information you can reach us at

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