

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: **31.05.2024**

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 that during the meeting held on May 31, 2024, it decided to grant a new mandate to the company's CEO, Mr. Alexandru Stănean, for a period of 4 years, starting July 2nd, 2024.

ALEXANDRU STÂNEAN

CEO of TeraPlast S.A.

For additional information you can reach us at

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