

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: **07.06.2024**

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:

The Board of Directors of TeraPlast S.A. informs shareholders and potential investors that in the meeting held on June 7, 2024, it approved the appointment of Mr. Crăciunaș Bogdan – Lucian as the Chief Financial Officer of TeraPlast S.A. The mandate of Mr. Crăciunaș is of 4 years, and begins on July 29, 2024.

The mandate of Mrs. Birta Maria-Ioana as Chief Financial Officer will end by mutual agreement on July 31, 2024.

The press release on this topic is attached to this report.

ALEXANDRU STÂNEAN

CEO TeraPlast S.A.

For additional information you can reach us by

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