

CURRENT REPORT

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

Date of report: **23.01.2025**

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

Registered office: **Saratel village, Sieu-Magherus commune, 1 Teraplast Way, Bistrita–Nasaud 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: **RON 240.120.035,80**

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

Stock symbol: **TRP**

Significant events to report:

Updates in the structure of the advisory committees and establishment of the Risk & ESG Committee

Within the Board of Directors' meeting on January 23, 2025, the following decisions have been adopted:

1. Updates in the structure of the advisory committees of TeraPlast SA, as follows:

- A. The appointment of Mrs. Iulia-Daniela Mihăilă-Moldovan and Mr. George Toma Mucibabici to the **Audit Committee**; thus, the Audit Committee structure is:

Mr. Vlad-Nicolae Neacșu – Chairman;

Mr. Dorel Goia – Member;

Mr. Lucian-Claudiu Anghel – Member;

Mr. Vasile Pușcaș – Member;

Mrs. Andreea Elena Manta – Independent member, appointed through the OGMS on December 27, 2024;

Mrs. Iulia-Daniela Mihăilă-Moldovan – Member;

Mr. George Toma Mucibabici – Member.

- B. The appointment of Mrs. Iulia-Daniela Mihăilă-Moldovan and Mr. George Toma Mucibabici to the **Nomination and Remuneration Committee**; thus, the Nomination and Remuneration Committee structure is:

Mr. George Toma Mucibabici – Chairman;

Mrs. Iulia-Daniela Mihăilă-Moldovan – Member;

Mr. Lucian-Claudiu Anghel – Member;

Mr. Dorel Goia – Member;

Mr. Vlad-Nicolae Neacșu – Member;

Mr. Vasile Pușcaș – Member.

- C. The appointment of Mrs. Iulia-Daniela Mihăilă-Moldovan and Mr. George Toma Mucibabici to the **International Development Committee**; thus, the International Development Committee structure is:

Mr. Vasile Pușcaș - Chairman;

Mr. Dorel Goia – Member;

Mr. Lucian-Claudiu Anghel – Member;

Mr. Vlad-Nicolae Neacșu – Member;

Mrs. Iulia-Daniela Mihăilă-Moldovan – Member;

Mr. George Toma Mucibabici – Member.

2. Establishment of the Risk & ESG Committee, with the following structure:

Mr. Lucian-Claudiu Anghel – Chairman;

Mrs. Iulia-Daniela Mihăilă-Moldovan – Member;

Mr. Vasile Pușcaș – Member;

Mr. Dorel Goia – Member;

Mr. George Toma Mucibabici – Member;

Mr. Vlad-Nicolae Neacșu – Member.

The members of the advisory committees are appointed for the duration of their Director terms.

Complete information regarding the structure and activity of the committees will be available on the website <https://investors.teraplast.ro/>.

ALEXANDRU STÂNEAN

TeraPlast S.A. CEO

If you need any further information, feel free to email us at investor.relations@teraplast.ro or call +40 741 270 439 – Contact person: Alexandra Sica.