

TO:**FINANCIAL SUPERVISING AUTHORITY
SECTOR OF FINANCIAL INSTRUMENTS AND INVESTMENTS**

Fax: 021-659.60.51

BURSA DE VALORI BUCUREȘTI S.A. – Regulated market

Fax: 021-256.92.76

CURRENT REPORT

According to C.N.V.M. Regulation no. 1/2006 regarding the issuers and movable values operations and Law no. 297/2004 regarding the capital market

Date of report: 29.06.2015**Name of issuing company: S.C. PRODPLAST S.A. Bucharest****Headquarters: Bucharest, 256 Basarabia Blvd., district 3, Bucharest, Romania****Telephone / Fax number: 021- 252.35.78/021- 252.36.17****Sole registration code within Register of Companies: 108****Registration number within Register of Companies: J40/161/1991****Subscribed and paid in capital: 17.072.385 lei****Regulated market on which the issue movable value are transacted: Bursa de Valori București S.A. –STANDARD Category (PPL market symbol)****Event to report: Lack of quorum for the Extraordinary General Meeting and Ordinary Meeting of the Shareholders of S.C. Prodplast S.A. on June 29,2015, at the first convocation.**

In the Extraordinary General Meeting of Shareholders of S.C.Prodplast S.A. participated, personal, a number of 4 shareholders, representing 4.571 shares, i.e. 0,03 % of the company's share capital.

In the Ordinary General Meeting of Shareholders of S.C.Prodplast S.A. participated, personal, a number of 4 shareholders, representing 4.571 shares, i.e. 0,03 % of the company's share capital.

Therefore, it is established that the quorum requirements for the legal Extraordinary and Ordinary General Meetings are not met.

According to the published Convoking Letter, the second convocation of the Extraordinary General Meeting and Ordinary General Meeting shall take place on **30.06.2015**, in the same place (company's headquarters), at the same hours (10 o'clock for Extraordinary General Meeting of Shareholders and 11 o'clock for Ordinary General Meeting of Shareholders) having the same agenda.

DIRECTORATE,**By Mrs. Mariana-Sanda HALIP, President of Directorate**