

CURRENT REPORT

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

Date of report: **29.01.2021**

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

Registered office: **Saratel village, Sieu-Magherus commune, DN 15A, KM 45+500, Bistrita-Nasaud county**

Telephone/Fax: **0263/238.202; 0263/231.221**

Trade Register Office Number: **J06/735/1992**

VAT number: **3094980**

Subscribed and paid-up share capital: **174,320,047.80 lei**

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

Stock symbol: **TRP**

Significant events to report:

Given the recent termination of office as a non-executive director of Mr. Răzvan Ștefan Lefter and, implicitly, his position as member of TeraPlast Audit Committee, the Board of Directors of TeraPlast SA has decided, within the 28 January 2021 meeting, to appoint Mr. Vlad Nicolae Neacșu as member of the Company's Audit Committee.

Therefore, Mr. Neacșu, currently an independent non-executive director of the Board of Directors, will also take over the role of Chairman of the Audit Committee.

Consequently, as of 28 January 2021 — the date of the Board's decision, the membership of the Audit Committee will be as follows:

- Mr. Vlad Nicolae Neacșu — Chairman of the Audit Committee
- Mrs. Magda Eugenia Palfi — member of the Audit Committee
- Mr. Nadir Geafer Ali — independent member (appointed by the Ordinary General Meeting i.e. AGOA decision on 29.04.2020)

Mr. Vlad Nicolae Neacșu has been an independent non-executive director of the TeraPlast Board of Directors since September 2020.

A graduate of the Executive MBA programme within Asebus Bucharest and of the Faculty of Management within the University of Economic Studies (ASE) Bucharest, Mr. Vlad Neacșu is also presently a Member of the Board of Directors of Primcom SA Bucharest, and sole director of Sens Unic Imobiliare SRL.

In the past, he held the position of General Manager of Alcom SA Timișoara and Primcom SA Bucharest, as well as the position of Member of the Board of Directors at the following companies: Transgaz SA Mediaș, Impact Developer & Contractor SA Bucharest and Comsig SA Sighișoara. He successfully worked in the Romanian financial field within AllianzTiriac Pensii Private Bucharest and within Raiffeisen Capital & Investment.

ALEXANDRU STANEAN

TeraPlast S.A. CEO

If you need any further information feel free to contact us at

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