

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: **08.09.2023**

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

Registered office: **Sărațel village, Șieu-Măgheruș commune, 1 Teraplast Way, Bistrița-Năsăud 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 217.900.035,80**

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

Stock symbol: **TRP**

Significant events to report: Availability of the online voting for OGMS 14.09.2023/15.09.2023

TeraPlast S.A. (the issuer) informs the market that starting 08.09.2023, the online voting procedure is open for the Ordinary General Meeting of the Shareholders (hereinafter referred to as "OGMS") convened for 14.09.2023 (first convening), respectively for 15.09.2023 (second convening). Therefore, the shareholders who held TRP shares on the reference date 04.09.2023 are invited to access: <https://trp.evot.ro/login>, to register and express their voting options within the OGMS.

The Ordinary General Meeting of the TeraPlast Shareholders will take place on 14.09.2023, starting with 10:00 (Romania time), at the company's headquarters in Saratel, Sieu-Magherus commune, 1 Teraplast Way, Bistrita-Nasaud county. The shareholders can express their online vote (by using the eVote solution), by mail or participating in person, at the above mentioned address. The online voting through the eVote solution will also be available live during the OGMS.

The shareholders can access the convening notice and all the documents related to this OGMS on the company's website at the link: <https://investors.teraplast.ro/corporate-governance/general-meeting-of-shareholders/>

ALEXANDRU STĂNEAN

CEO TeraPlast S.A.

Should you need any further information, we are at your service via e-mail at
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