

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: **14.09.2023**

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

Registered office: **Sărățel 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: Appointment of the Chairman of the Board of Directors

In the meeting of September 14, 2023, the Board of Directors of TeraPlast S.A. elected Mr. Dorel Goia as Chairman of the Board of Directors, for the length of the mandate of Director.

The structure of the Board of Directors was decided in the Ordinary General Meeting of Shareholders, from September 14, 2023.

At present, the Board of Directors of the company consists of the following persons: Mr. Dorel Goia, Mr. Lucian-Claudiu Anghel, Mr. Vlad Nicolae Neacșu, Mr. Pușcaș Vasile and Mr. Alexandru Stănean, their mandate being valid from September 14, 2023 until September 14, 2027.

ALEXANDRU STĂNEAN

CEO TeraPlast S.A.

Should you need any further information, we are at your service via e-mail at investor.relations@teraplast.ro or by phone at +40 741 270 439 – Contact person: Alexandra Sica.