

CURRENT REPORT

In accordance with Law No. 24/2017 on issuers of financial instruments and market operations (as republished) and ASF Regulation No. 5/2018

Report date: **01 September 2026**

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

Registered office: **Sat Sărățel, comuna Șieu-Măgheruș, Calea Teraplast, nr.1, Județul Bistrița-Năsăud**

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

ORC registration number: **J1992000735066**

Unique Taxpayer Reference: **3094980**

Subscribed and paid-up share capital: **RON 300,150,044.80**

Regulated market on which it is traded: **Bucharest Stock Exchange, Premium category**

Stock market symbol: **TRP**

Significant events to report:

The Company's Board of Directors hereby informs shareholders and potential investors that, following the update of the NACE codes in accordance with the NACE Rev. 3 classification and in accordance with the obligations laid down by NIS Order No. 377/2024, at its meeting on 31 August 2026 **the Board of Directors adopted a resolution to restrict the Company's secondary business activity**, as resulting from the reclassification of economic activities in accordance with NACE Rev. 3, carried out via the ONRC platform, **to those economic activities that can actually be performed by the Company.**

We would like to point out that, under the new classification, the NACE code relating to the Company's main business has not been changed. Consequently, by

the Boards decision, **the secondary scope of business has been restricted to the following NACE codes:**

- 1624** *Manufacture of wooden containers*
- 1627** *Finishing of wooden products*
- 2016** *Manufacture of plastics in primary forms*
- 2221** *Manufacture of plastic plates, sheets, tubes and profiles*
- 2222** *Manufacture of plastic packing goods*
- 2224** *Manufacture of builders' ware of plastic*
- 2225** *Processing and finishing of plastic products*
- 2226** *Manufacture of other plastic products*
- 2551** *Coating of metals*
- 2552** *Heat treatment of metals*
- 2553** *General mechanical operations*
- 2563** *Manufacture of tools*
- 3311** *Repair and maintenance of fabricated metal products*
- 3312** *Repair and maintenance of machinery*
- 3314** *Repair and maintenance of electrical equipment*
- 3319** *Repair and maintenance of other equipment*
- 3320** *Installation of industrial machinery and equipment*
- 3512** *Production of electricity from renewable sources*
- 3513** *Transmission of electricity*
- 3514** *Distribution of electricity*
- 3515** *Trade of electricity*
- 3516** *Storage of electricity*
- 3811** *Collection of non-hazardous waste*
- 3821** *Recovery of recyclable materials*
- 4683** *Wholesale of wood, construction materials and sanitary equipment*
- 4684** *Wholesale of hardware, plumbing and heating equipment and supplies*
- 4687** *Wholesale of waste and scrap*
- 4690** *Non-specialised wholesale trade*
- 4752** *Retail sale of hardware, building materials, paints and glass*

4778 Retail sale of other new goods

4941 Freight transport by road

5210 Warehousing and storage

5224 Cargo handling

6210 Custom software development (client-oriented software)

6220 Consultancy activities in information technology and the management (administration and operation) of computing equipment

6290 Other information technology and computer service activities

6310 Computing infrastructure, data processing, hosting and related activities

6492 Other credit granting (loans to companies belonging to the same group, intra-group loans)

6499 Other financial service activities, except insurance and pension funding n.e.c. (investment activities on own account)

6811 Buying and selling of own real estate

6820 Rental and operating of own or leased real estate

7020 Business and other management consultancy activities

7112 Engineering activities and related technical consultancy

7120 Technical testing and analysis

7210 Research and experimental development on natural sciences and engineering

7739 Rental and leasing of other machinery, equipment and tangible goods n.e.c.

7820 Temporary employment agency activities and other human resource provisions

Please note that the remaining NACE codes resulting from the recoding in accordance with the NACE Rev. 3 classification are struck off.

By the same decision, the Board of Directors approved the opening of a business location in Bucharest, at the following address: Bucuresti, sector 2, str. Gara Herastrau nr. 2C, etaj 10 (Equilibrium 2), for administrative and support activities, and the closure of the business location in Iași (Calea Chișinăului, nr. 132 C1, Iași County) and the business location in Bistrița (Str. Romană, nr. 17A, jud. B-N).

Following all these measures, the amendment and update of the Company's Memorandum of Association were also approved, to reflect, taken together, the

changes to the secondary scope of business and those relating to the business locations.

The updated Memorandum of Association can be viewed on the company's website, in the *Corporate Governance* section→ *Corporate Governance Documents*.

ALEXANDRU STÂNEAN

CEO of TeraPlast S.A.

For further information, please contact us at

email investor.relations@teraplast.ro or tel. +40 741 270 439 – contact person: Alexandra Herişanu.