

CURRENT REPORT

In accordance with Law no. 24/2017, and FSA Regulation nr.5/2018

Date of the report: 27th September 2018

Name of the issuing company: TERAPLAST S.A.

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

Phone number: 0263/238.202

Fax number: 0263/231.221

Trade Register No.: J06/735/1992

VAT number: RO3094980

Subscribed and paid-up share capital: RON 85.691.044,20

Regulated market for shares admitted to trading: Bucharest Stock Exchange, standard cat., symbol TRP

Important events to be reported: Appointment of the Chairman of the Board of Directors

The Board of Directors of Teraplast, gathered on September 27th 2018, **elected Mr. Dorel Goia as Chairman of the Board of Directors**, for the length of the mandate of Director.

The new structure of the Board of Directors was decided in the General Meeting of Shareholders, from September 14th 2018.

At present, the Board of Directors of the company consists of the following persons: Mrs. Magda-Eugenia Palfi-Țîrău, Mr. Dorel Goia, the Company RSL Capital Advisors SRL represented by Mr. Razvan Stefan Lefter, Mr. Sorin Olaru and Mr. Alexandru Stanean, their mandate being valid from 14 September 2018 until 14 September 2019.

Chairman of the Board of Directors

Dorel Goia

Should you need any further information, please contact us at 0752-101.571, e-mail: diana.bretfelean@teraplast.ro, contact person Diana Bretfelean – Legal adviser

