

CURRENT REPORT

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

Date of the report: 31st January 2019

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 107.024.527,40

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

Important events to be reported:

The Board of Directors of the Company Teraplast S.A. is informing its shareholders and potential investors, in pursuance of Article 85(3) of the Law no. 24/2017 on issuers of financial instruments and market operations, that in the meeting of 31st January 2019, the Board of Directors of Teraplast S.A. **has approved the change of the address for the business facility located in Oradea, as well as the updating of Teraplast S.A.'s Memorandum of Association with the resulting amendments.**

The resolution has been adopted by the Board of Directors pursuant to the powers assigned by the EGM, in accordance with art. 114 of Law no. [31/1990](#) and the company's Memorandum of Association.

In order to ensure a complete and accurate information of the shareholders and potential investors, we reproduce the decisions taken by the Board of Directors no. 01 dated 31st January 2019.

RESOLUTION

of the Board of Directors of TERAPLAST S.A.

J06/735/1992, RO 3094980

No. 01 dated 31st January 2019

In pursuance of art.153[^]20 and the following of Companies Law 31/1990 as amended, Law no. 24/2017 regarding the issuers of financial instruments and market operations, and the FSA Regulation no. 5/2018, and pursuant to the Articles of Association of TERAPLAST S.A., headquartered in village Saratel, Sieu-Magherus

commune, DN 15A, km 45 + 500, county Bistrita-Nasaud, registered at the Trade Register under no. J06/735/1992, VAT no. 3094980, within the meeting of 31st January 2019 attended by a number of 4 members of the Board of Directors: Mr Dorel Goia, Mr Razvan-Stefan Lefter, Mr Sorin Olaru si MR Alexandru Stanean.

**The Board of Directors, with the favorable vote of all present members,
DECIDES TO:**

1. **Approve the setting up and recording** into Bistrita-Nasaud Trade Register of:
 - **a business facility located in Oradea, Str. Ogorului, no.30A si 30D, County Bihor;**
2. Approve the winding up and removing from the records of Bistrita-Nasaud Trade Register Office of:
 - the business facility located in Oradea, Calea Clujului, no.282, county Bihor;
3. Approve to amend article 3 item (3) of the Company's Memorandum of Association whose current content is as follows:

"TERAPLAST SA owns the following business facilities:

- ◆ Business facility located in Brasov, str.Calea Bucuresti, no.249/A, County Brasov;
- ◆ Business facility located in Iasi, Sos. Bucium, no.23, County Iasi;
- ◆ Business facility located in Deva, B-dul Victor Suiaga, no.15, County Hunedoara;
- ◆ Business facility "Pipe, profile, PVC granule manufacturing and storage hall; Pipe and PVC profile storage hall", located in Sarata, Saratel, DN 15 A, FN, comuna Sieu-Magherus, County Bistrita-Nasaud;
- ◆ Business facility "PVC Joinery Factory" located in Bistrita str.Tarpiului no.27A, County Bistrita-Nasaud;
- ◆ Business facility located in Bistrita, str. Romana, no. 17/A, County Bistrita-Nasaud;
- ◆ Business facility located in the village of Crainimat, Sieu-Magherus commune, DN15A, KM 45+500 (Bistrita-Reghin), County Bistrita-Nasaud;
- ◆ Business facility located in Cluj-Napoca, Calea Dorobantilor, nr. 21, colt cu Pitesti no. 1-3, ap. nr. 31, et. 1, Birou 2, County Cluj;
- ◆ Business facility located in Dumbrava Rosie, Str.Dumbravei, No. 308A, County Neamt;
- ◆ Business facility located in Oradea, Calea Clujului, no. 282, County Bihor;
- ◆ Business facility located in Otopeni, Calea Bucurestilor, no. 1, County Ilfov."

and, after the amendment, will have the following content:

"TERAPLAST SA owns the following business facilities:

- ◆ Business facility located in Brasov, str.Calea Bucuresti, no.249/A, judetul Brasov

- ◆ Business facility located in Iasi, Sos. Bucium, no.23, County Iasi;
- ◆ Business facility located in Deva, B-dul Victor Suiaga, no.15, County Hunedoara;
- ◆ Business facility "Pipe, profile, PVC granule manufacturing and storage hall; Pipe and PVC profile storage hall", located in Sarata, Saratel, DN 15 A, FN, comuna Sieu-Magherus, judetul Bistrita-Nasaud
- ◆ Business facility "PVC Joinery Factory" located in Bistrita str.Tarpiului no.27A, judetul Bistrita-Nasaud
- ◆ Business facility located in Bistrita, str. Romana, no. 17/A, jud. Bistrita-Nasaud;
- ◆ Business facility located in the village of Crainimat, Sieu-Magherus commune, DN15A, KM 45+500 (Bistrita-Reghin), Bistrita-Nasaud County
- ◆ Business facility located in Cluj-Napoca, Calea Dorobantilor, nr. 21, colt cu Pitesti no. 1-3, ap. nr. 31, et. 1, Birou 2, judetul Cluj.
- ◆ Business facility located in Dumbrava Rosie, Str.Dumbravei, No. 308A, judetul Neamt
- ◆ Business facility located in Oradea, Str. Ogorului, no.30A and 30D, judetul Bihor
- ◆ Business facility located in Otopeni, Calea Bucurestilor, no. 1, judetul Ilfov"

4. Approve the updating of the Memorandum of Association of TERAPLAST S.A. in accordance with item 1 and item 2 above.

5. Authorise Mr. Dorel Goia – Chairman of the Board of Directors to sign the updated Memorandum of Association and, along with Mr. Alexandru Stanean – Director, to sign on behalf of and for all the directors the Resolution to be adopted.

6. Appoint Ms. Diana Bretfelean, to do everything that is necessary for the submission and recording of the Resolution of the Board of Directors and the updated Memorandum of Association at the Trade Office attached to Bistrita-Nasaud law court.

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