



SOMPLAST

425200-Năsăud, str. George Coșbuc nr.147, România

ORC J06/5/1991, C.I.F. RO 575688

Banca Transilvania RO72 BTRL 0060 1202 E469 01XX

Share capital social: 3,580,858.60 LEI

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Current report

In accordance with Law No. 24/2017 republished and FSA Regulation No. 5/2018

Date of the report: **April 9, 2024**

Company name: **SOMPLAST S.A.**

Registered office: **Năsăud, str. George Coșbuc, nr. 147, jud. Bistrița-Năsăud**

Telephone number: **0263/360032**

Tax Identification Number with Bistrița Trade Register Office: **RO 575688**

Trade Register Number: **J06/5/1991**

Subscribed and paid-up share capital: **RON 3.580.858,60 LEI**

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

Stock symbol: **SOPL**

Significant events to report:

Completing the agenda of the

Convening notice

for

Ordinary General Meeting of the shareholders of Somplast S.A.

April 26, 2024

Pursuant to the provisions of art. 234 para. 1 lit. a) and b) of the FSA Regulation no. 5/2018, the Board of Directors of Somplast S.A., with its registered office in Năsăud, str. George Coșbuc, nr. 147, jud. Bistrița-Năsăud (Bistrita-Nasaud County), registered at the Trade Register under number J06/5/1991, VAT number 575688, informs interested persons of the fact that in the session of April 8, 2024,

considering the request registered on April 8, 2024 formulated pursuant to art. 117¹ of the Companies Law no. 31/1990 by the shareholder Teraplast S.A., holder of a number of shares representing 70.75% of Somplast S.A.'s share capital, regarding the completion of the agenda of the Ordinary General Meeting of Somplast S.A. shareholders, convened for the date of April 26, 2024,

the Board of Directors of Somplast S.A. has decided to

COMPLETE THE AGENDA

of the Ordinary General Meeting of the company's shareholders of April 26, 2024 with item 9, namely: *"Appointing a member of the Board of Directors for a mandate equal to the duration of the mandate remained to perform by the directors in office, that is, until 22nd April 2025"*.

The agenda, as completed, is the following:

1. Approving the individual financial statements corresponding to fiscal year 2023, based on the Company's Board Report and the financial auditor's Report.
2. Approval of the distribution of the net loss corresponding to the financial year 2023 in the amount of RON 2.041.210, to the retained earnings, and subsequently such amount will be covered by amounts derived from the profit of the next years.
3. Approving the discharge of the directors for the fiscal year 2023.
4. Approving Income and Expenses Budget corresponding to the fiscal year 2024.
5. Approving the Investment Programme corresponding to the fiscal year 2024.
6. Setting the remuneration of the Board members for the current year and the general limit of additional remunerations of the Board members.

The remunerations thus established shall be valid until the next ordinary general meeting by which the amount of compensations for the directors and/or additional remunerations shall be approved.

7. Appointing the Chairman of the Ordinary General Meeting of Somplast S.A. Shareholders to sign, on behalf of and for all the attending shareholders, the OGM decision.
8. Appointing the General Manager of the Company, Mr. Daniel Adumitrachioaiei, to conduct all formalities required for the recording and publication of the decisions adopted within the OGM with the competent authorities, in accordance with the legal provisions in force. The person commissioned has the right to delegate to another person the mandate for the said formalities.
9. Appointing a member of the Board of Directors for a mandate equal to the duration of the mandate remained to perform by the directors in office, that is, until 22nd April 2025.

The reference date for the shareholders entitled to participate and vote in the Ordinary General Meeting shall be maintained for the 17th of April 2024.

If on 26th April 2024 the statutory quorum conditions to validate the deliberations are not met, the completing of the agenda shall be also valid for the second Ordinary General Meeting convened for 29th April 2024, at the same place and at the same time.

The completed agenda of the convening notice of the Ordinary General Meeting of Shareholders on April 26, 2024, the updated special power of attorney forms, the updated postal ballot forms, the informative materials and the draft OGMS Decision will be available and can be consulted on the website of the www.somplast.ro company and/or at the company's headquarters, as of 10.04.2024.

Special powers of attorney and postal ballot forms will be sent to the company's headquarters, in a sealed envelope with the mention "FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS ON 26/29.04.2024" no later than 48 hours before the date of the first convocation, i.e. until

24.04.2024, 11:00 (date of registry number in case of submitted documents, i.e. the date of arrival mail in the case of documents sent).

The Company shareholders, regardless of their equity participation, as well as the current directors of the Company can submit candidate proposals to be appointed as member of the Board up to April 16, 2024, including such date. The proposals shall be accompanied by information on names, town or city of residence and professional qualification of the people proposed for such position, as well as (i) a copy of the valid identity document of the Company shareholder/director (in case of natural persons ID document/card or passport, and in case of legal entities ID document/card or passport of the legal representative recorded on the list of the Company shareholders, issued by the Central Depository/ Depozitarul Central S.A.), (ii) curriculum vitae of the person proposed and (iii) note about having informed the candidate on the processing of their personal data.

The list including the information about the first names, surnames, town or city of residence and professional qualification of people proposed for the position of director shall be available to the shareholders and can be referred and completed by them, at the company registered office, during business days, between 08:00 – 16:30 and on the company website: www.somplast.ro, starting from April 10, 2024.

The other provisions of the Convening notice of the Ordinary General Meeting of Shareholders on April 26, 2024 do not change.

You can obtain additional information at the company headquarters or at 0263/360032, from 08:00 am to 16:30 pm.

Daniel ADUMITRĂCHIOAIEI,
Chairman of the Board