

## AD HOC REPORT

In accordance with Law no. 297/2004 and NSC Regulation no. 1/2006

Report date: **September 28<sup>th</sup> 2015**

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

Headquarters: **Teraplast Industrial Park, DN 15A, KM 45+500, Bistrita-Nasaud**

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

Trade Register No: **J06/735/1992**

VAT No: **RO3094980**

Subscribed and paid-up share capital: **28.887.588 lei**

The regulated market for transactions: **Bucharest Stock Exchange**

### Major events to be reported

- a) Changes in the control over the company – **N/A**
- b) Substantial acquisitions and alienations of assets – **N/A**
- c) Bankruptcy – **N/A**
- d) Transactions as listed in art. 225 of Law 297/2004– **N/A**
- e) **Other events**

The Board of Directors of TERAPLAST S.A. informs the shareholders and the potential investors, in accordance with the provisions of the art. 113 pct. A paragraph 1 lit. (j) from the NSC Regulation no. 1/2006 regarding the issuers and the operations with securities, and the provisions of the art. 99 lit. j) of the Bucharest Stock Exchange Code, that it was communicated to the companies Teraplast and Plastsistem (subsidiary of Teraplast), the appeal stated by Mr. Andrei Rusu, against the civil sentence No 421/2015, passed by Bistrita-Nasaud Tribunal. By the appeal he claims the following:

- Finding by the Appeal Court of Cluj that the civil sentence No 421/2015 is not legal and not valid;
- Annulment by the Appeal Court of Cluj, of the civil sentence No 421/2015;
- Granting the initial request, as it was formulated;
- Order the accused (Teraplast and Plastsistem) to pay the litigation costs.

#### Sediul central:

Parc Industrial Teraplast,  
DN 15A, km 45+500  
Cod. 427298, Jud. Bistrita-Nasaud  
Tel. 0263-238202, Fax. 0263-231221  
www.teraplast.ro

The appeal is the subject to **dossier no. 3331/112/2014**, registered at Cluj Appeal Court.

Within 15 days after the appeal communication, the Companies Teraplast and Plastsistem will ask for injunction, in accordance with the applicable legal provisions.

In the first instance, the Bistrita-Nasaud Tribunal rejected as inadmissible the legal action formulated by Mr. Andrei Rusu.

For additional information please contact us to the telephone number 0752-101.639, e-mail: [anca.rif@teraplast.ro](mailto:anca.rif@teraplast.ro), contact person Anca Rif – Communications and Investors Relations Manager.

**President of the Board of Directors**  
**Dorel Goia**

**Legal Advisor**  
**Diana Pavel**