

CURRENT REPORT

According to Law no. 24/2017 and FSA Regulation no.5/2018

Date of the report: **20.01.2021**

Name of the issuer: **TERAPLAST S.A.**

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

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

Trade Register Office Number: **J06/735/1992**

VAT Number: **3094980**

Subscribed and paid-up capital: **RON 174.320.047,80**

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

Market symbol: **TRP**

Important events to report:

During the TeraPlast Board of Directors' meeting on January 20, 2021, the members decided, at the proposal of Mr. Dorel Goia, the appointment of Mr. Lucian Anghel as an interim non-executive director.

Mr. Lucian Anghel holds a PhD in economics and a bachelor's degree in cybernetics and economics, graduating a postgraduate course at Washington Georgetown University. He has 25 years of experience in the financial-banking field, occupying over time various management positions such as chief economist, coordinator of the structuring plan for privatization, deputy treasurer, director of strategy, CEO of institutions such as banks or a pension fund.

He was also a member of the Board of Directors of some asset managers – mutual funds and worked as an external expert of the World Bank. Mr. Anghel was the Chairman of the Bucharest Stock Exchange Board for 8 years, and at present he holds the position of CEO at Banca Românească SA and Vice-president of Bittnet Systems SA.

Mr. Lucian Anghel is one of the founders of the Association of Financial-Banking Analysts in Romania, serving as the first president of the association. Mr. Anghel is (co)author of specialized books, teaching at colleges such as SNSPA and ASE.

The decision of the Board comes after the termination of office as a non-executive director of Mr. Răzvan Lefter. Mr. Lefter was part of the TeraPlast Board of Directors for 6 years, representing the KJK Balkan Holding investment fund that held a 10,05% stake in TeraPlast SA. In November 2020, the fund sold its full stake in the company.

The interim non-executive director position will be held by Mr. Anghel until the Ordinary General Meeting of the Shareholders on April 28, 2021.

ALEXANDRU STANEAN
CEO TeraPlast S.A.

For additional information you can reach us by

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