

Imputernicire

DI/Dna
identificat prin CI/Pasaport seria,nr.....,
CNP.....
prin prezenta imputernicesc pe:

SSIF PRIME TRANSACTION SA, intermediar inregistrat in Registrul CNVM, legal constituit cu sediul in **Bucuresti, str. Caloian Judetul nr. 22, sector 3**, inregistrat la Registrul Comertului sub nr. **J40/3426/1997**, CUI **9427502**, reprezentat legal de dl **ULEIA IONEL**, identificat prin CI seria **RD**, nr. **260307**, CNP **1680417434563**, ca fiind reprezentantul meu, care va avea urmatoarele drepturi:

1.Sa achizitioneze in numele meu un numar de actiuni cu valoare nominala de 0,1 lei la un pret de vanzare de lei in cadrul Ofertei Publice Primare Initiale de Vanzare de Actiuni avand atasate drepturi de alocare ale S.C. Teraplast S.A., societate comerciala pe actiuni inmatriculata la Registrul Comertului sub numarul J6/735/1992 si cod unic de inregistrare RO 3094980, avand sediul social in Str. Romana nr. 17/A, Bistrita, judetul Bistrita-Nasaud. (Oferta).

2. In acest scop reprezentantul meu va fi autorizat sa indeplineasca toate formalitatile in numele meu si pentru mine pentru a subscrie in cadrul Ofertei si sa semneze orice act sau document (inclusiv formularul de subscriere) si sa ia orice decizie cu privire la activitatile pentru care a fost imputernicit iar semnatura acestuia imi va fi opozabila.

3. Aceasta imputernicire va ramane in vigoare pana la data finalizarii Ofertei.

DATA / DATE

NUME / NAME

SEMNATURA / SIGNATURE

Power of attorney

M./Ms.....
identify to identity card /Passport series,
no....., CNP.....
I hereby designate to:

SSIF PRIME TRANSACTION SA an intermediary registered in NSC Registry, duly organized and validly, headquartered in **Bucharest, 3rd district, 22 Caloian Judetul Street** registered with the Trade Register under no. **J40/3426/1997**, sole registration code **9427502** duly represented by Mr. **ULEIA IONEL**, Romanian citizen, CNP **1680417434563**, identity card **RD** no. **260307**, as my representative who shall have the following rights:

1.To individually act in order to represent me for purchasing a number of registered shares with a face value of 0.1 lei and a selling price of lei in the Initial Public Offering of shares having attached allotment rights of S.C. Teraplast S.A., a joint stock company registered with the Trade Registry under number J6/735/1992 and tax registration code RO 3094980, with headquarters in 17/A Romana Street, Bistrita, Bistrita-Nasaud county. (the Offering).

2. For this purpose, the representative shall be authorized to do and perform any and all acts for and on behalf of the undersigned that may be necessary in order to subscribe in the Offering and to sign any document or deed (including the Subscription Form) and to take any decision that may be necessary in relation to the activity for which the Representative was granted this Power of

Attorney and the Representative's signature shall be opposable to me.

3. This Power of Attorney shall remain in full force and effect until the end of the Offering.