

SPECIAL POWER OF ATTORNEY**ORDINARY GENERAL ASSEMBLY OF SHAREHOLDERS****March 14 – 15, 2013**

I, _____ resident in _____
(full address), holder of the IC series _____, no. _____, issued by _____ on _____, personal figure code _____, am on **March 04, 2013** the owner of a number of _____ shares issued by **S.C. TERAPLAST S.A.** Said company is registered with the Trade Register of the District Court Bistrita-Nasaud under J06/735/1992, fiscal code: RO3094980 and it is dealt on Stock Exchange Bucharest under the symbol **TRP**. The shares I own give me the right of _____ votes in The Extraordinary General Assembly of Shareholders out of a total of **288.875.880** rights of vote due of the **297.875.880** of **S.C. TERAPLAST S.A. BISTRITA**.

I hereby assign Mr./Mrs. _____ of _____ (complete address), holder of the IC series _____ no. _____, issued by _____, on (date) _____, personal figure code _____ to be my representative with the **Ordinary General Assembly of Shareholders** that is to be held on **March 14, 2013, 3:00 p.m.** at the headquarter of the company of Bistrita, Parc Industrial Teraplast, DN 15A, km 45+500, 427298, district Bistrita-Nasaud or at the date a second meeting is held, should the first one not be quorate, on **March 15, 2013** respectively, as follows:

I. The Ordinary General Assembly of Shareholders will have the following:**AGENDA**

Taking into account the Decision 149 of the Board of Managers dated January 18, 2013 on the basis of which they took notice of the resignation of Mr. Stefan Doru Bucataru from his mandate of a chief executive officer, manager and president of the Board of Managers starting with January 31, 2013, as well as the Decision 149.1 of the Board of Managers dated January 18, 2013 on the basis of which Mr. Traian Simion was appointed deputy manager since February 01, 2013 and until the next General Assembly of Shareholders, the following proposals are submitted for approval:

1. The election of a new manager in the Board of Managers of the Company, whose mandate should last until June 14, 2013.

PROPOSAL	Affirmative	Negative	Abstention
TRAIAN SIMION			

2. To set the date of registration that shall serve to identify shareholders that are affected by the decision taken by the Ordinary General Meeting of Shareholders. The Board of Managers suggests April 01, 2013.

Affirmative	Negative	Abstention

3. To mandate the chairman of the Board of Managers to sign the Decision of the Ordinary General Meeting of Shareholders as well as the actualized Memorandum of the company on behalf of all shareholders present at the meeting.

Affirmative	Negative	Abstention

4. To mandate Mrs. Ioana-Teodora Boldor, legal advisor of the company, holder of the IC series X.B. no. 205759, issued by the Police of Bistrita on January 19, 2007, to carry out all formalities concerning the registration of the Decision of the Extraordinary General Meeting of Shareholders and the actualized Memorandum of the company with the Trade Register of the District Court Bistrita-Nasaud and the publication of the decision in the Official Gazette of Romania, part IV.

Affirmative	Negative	Abstention

Notice: Please, mark the box of your vote with an „X”. Leave the other boxes blank.

I hereby assign my assignee with full authority to vote on issues that have not been identified and entered on the agenda until now in compliance with valid legal provisions.

This special power of attorney contains information in compliance to Act 297/2004 concerning the finance market, the C.N.V.M. Rules no. 1/2006 in the version of C.N.V.M. Rules no. 31/2006, as well as C.N.V.M Rules no. 6/2009. This power of attorney is signed and stamped by the authorizing shareholder. The authorizing shareholder shall fill in all boxes of the special power of attorney.

The special power of attorney is issued in 3 original copies: one copy stays with the authorizing assignee, one is given to the mandatary and one copy stays with the head office of **S.C.TERAPLAST S.A.** until **March 12, 2013, 3:00 p.m.**

Should the Ordinary General Assembly of Shareholders not be quorate on March 14, 2013, this ballot card stays valid for the second meeting of the Ordinary General Assembly of Shareholders that is scheduled to take place on March 15, 2013.

Date of issue of the power of attorney: _____

Name and given name: _____

(Name and given name of the legal representative of the shareholder as a legal entity in capital letters)

Signature and stamp: _____

(Signature of the legal representative of the shareholder as a legal entity)