

# INFORMATIONS

March 24, 2017

**According to art. 6, paragraph (1), letter b) of C.N.V.M. Regulation no. 6/2009 approved by C.N.V.M. Order no. 44/2009, for the Extraordinary and Ordinary General Meetings of Shareholders of Prodplast S.A. dated 27(28).04.2017**

1. Total number of shares on the convocation date (24.03.2017) = 17.072.385 shares.
2. Total number of shares conferring the right to vote on the convocation date = 17.072.385 shares.
3. Number of shares having the rights suspended according to art. 203 of Law no. 297/2004 regarding the Capital Market and art. 70 of C.N.V.M. Regulation no. 1/2006 = Ø shares.
4. Class of shares: ordinary, nominative, dematerialized shares.

Financial Manager,  
Gheorghe Luca