

Current report

In accordance with Law No. 24/2017 republished and FSA Regulation No. 5/2018

Date of the report: **7th April 2022**

Company name: **SOMPLAST S.A.**

Registered office: **Năsăud, str. George Coșbuc, nr. 147, jud. Bistrița-Năsăud**

Telephone number: **0263/360032**

Tax Identification Number with Bistrița Trade Register Office: **RO 575688**

Trade Register Number: **J06/5/1991**

Subscribed and paid-up share capital: **RON 8.138.315**

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

Stock symbol: **SOPL**

Significant events to report:

Errata

to the Convening Notice of the Ordinary General Meeting of Somplast S.A. Shareholders

28th April 2022

The Board of Directors of the Company Somplast S.A. revises the current report of 25.03.2022 regarding the convening of the Ordinary General Meeting of the Shareholders for 28th April 2022, in order to correct a material error in item 2 of the Meeting agenda, namely **the net loss corresponding to the 2021 fiscal year is of RON 1.006.372** and not of RON 1.128.241, as wrongly indicated in the Convening Notice.

All other details of the Convening Notice of the Ordinary General Meeting of the Somplast S.A. Shareholders for 28th April 2022 are not amended.

Chairman of the Board of Directors

Daniel ADUMITRĂCHIOAIEI