

"THRACE PLASTICS Co. S.A."
Public Companies (S.A.) Reg. No. 11188/06/B/86/31
ORDINARY GENERAL MEETING OF THE SHAREHOLDERS
of Thursday, 20.4.2012 at 9:00 a.m.

Number of Shares and Voting Rights

In accordance with article 27 par. 3 subpar. b of Codified Law 2190/1920, as in effect, "THRACE PLASTICS Co. S.A." discloses the total number of shares with voting rights as at 29 March 2012, date of invitation of the shareholders of the Company to the Annual Ordinary General Meeting.

- Forty-five million ninety-four thousand six hundred twenty **(45,094,620)** common registered shares with voting rights at the Annual Regular General Meeting,

- Eight hundred fifty-four thousand eight hundred eighty **(854,880)** common registered shares with suspended voting rights pursuant to article 16 paragraph 8 of Codified Law 2190/1920, as own shares of the Company.