

"THRACE PLASTICS Co. S.A."
General Electronic Commercial Registry No. 12512346000
ANNUAL ORDINARY GENERAL MEETING OF SHAREHOLDERS
of 29.5.2013, on Wednesday 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 force, "THRACE PLASTICS Co. S.A." discloses the total number of shares with voting rights as of 2 May 2013, date of invitation of the shareholders of the Company to the Annual Ordinary General Meeting.

- Forty-four million eight hundred and seventy four thousand and sixty six (**44,874,066**) common registered shares **with voting rights at the Annual Ordinary General Meeting,**

- One million and seventy five thousand four hundred and thirty four (**1,075,434**) common registered shares with suspended voting rights pursuant to article 16 paragraph 8 of Codified Law 2190/1920, as treasury shares of the Company.