

TO
 THRACE PLASTICS SA
 Magico, Municipality of Avdiron, Prefecture of Xanthi
 IR Company's Department (20, Marinou Antypa Str, Alimos, Attention of Ms Ioanna Karathanassi, tel 210-9875081, fax : 210- 9875017)

Paid up Share Capital : 22.974.750,00€
 Total number of shares : 45.949.500
 Nominal value of each share : 0,50€

PROXY –FORM OF APPOINTMENT OF PROXY/IES

For the participation in the Annual Ordinary Shareholder's General Meeting , held on may
 29.5. 2013

(kindly complete the respective fields and/or delete accordingly the presented data)

The undersigned shareholder/legal representative of the shareholder of the Company
 "THRACE PLASTICS SA"

FULL NAME/CORPORATE NAME:.....
 FATHER'S NAME /CONTACT PERSON.....
 ADDRESS/REGISTERED OFFICES:.....
 NUMBER OF IDENTITY CARD / NUMBER OF REGISTRY OF S.A.:.....
 PHONE NUMBER.....
 PARTITION OF INVESTOR:.....

Share	Number of Shares
"THRACE PLASTICS SA" GRS239003007	[●]

The undersigned shareholder/legal representative of the shareholder....., hereby declare
 that I am a Shareholder / the legal entity I duly represent is a shareholder of the company
 "THRACE PLASTICS SA" at the Record date (as stated in the respective Notice) and by the
 present document

Appoint and authorize

Mr Dimitrios Malamos, son of Petros and Helen, resident of Kifissia , 5 Ikarou Street , holder
 of the Identity card AI 091471 , issued on 26.11.2009 by the PD of Kifissia

And/or

Mr/Msson/daughter of
 resident of, ... street , holder of the Passport/Identity card
, issued on, by

And/or

Mr/Msson/daughter of
resident of, ... street , holder of the Passport/Identity card
....., issued on, by
.....

acting jointly /or each one of them individually to represent me during the Annual Ordinary Shareholders Meeting of the company "THRACE PLASTICS SA" which will be held on Wednesday the 29th of May 2013 at 9:00 a.m. at the Company's registered offices (Magico, Municipality of Avdiron, Prefecture of Xanthi) as well as during any repetitive or subsequent after its adjournment General Meeting and vote on my behalf with all voting rights attributed to the shares of the Company of which I am the legal owner and/or I possess contractually the voting rights (for example as a pledgee) upon the following subjects of the Daily Agenda

**please note with (x) your respective choice*

1. Submission for approval of the Annual Financial Statements (corporate and consolidated) concerning the fiscal year 2012 (01.01.2012-31.12.2012), of the Annual Management Report of the Board of Directors and of the Report of the Auditors for the above Annual Financial.

FOR	AGAINST	ABSENT	AT PROXY'S DISCRETION

2. Approval of the disposal (distribution) of profits for the fiscal year 2012 (1.1.2012-31.12.2012) and distribution of dividend and granting to the Board of Directors of the relevant authorizations.

FOR	AGAINST	ABSENT	AT PROXY'S DISCRETION

3. Discharge of the Directors of the Board of Directors and of the Auditors of the Company from any compensation liability deriving from the facts and from the management during the fiscal year 2012 as well as from the Annual Financial Statements of the fiscal year 2012.

FOR	AGAINST	ABSENT	AT PROXY'S DISCRETION

4. Approval of the fees and remuneration paid to the Directors of the Board of Directors during the fiscal year 2012 and determination of new fees and remuneration of the Directors of the Board of Directors for the current fiscal year 2013 and for the period from 1.6.2013 until the subsequent Annual Ordinary General Meeting).

FOR	AGAINST	ABSENT	AT PROXY'S DISCRETION

5. Election of one (1) Ordinary and of one (1) Deputy Chartered Auditor from the Registry of Chartered Auditors for the audit of the Annual and of the Semiannual Financial Statements (corporate and consolidated) of the current fiscal year 2013 (01.01.2013-31.12.2013) and determination of their remuneration.

FOR	AGAINST	ABSENT	AT PROXY'S DISCRETION

6. Granting of approval-authorisation in accordance with article 23 paragraph 1 of the Codified Law 2190/1920, to the Directors of the Board of Directors, to the General managers and to the Managers of the Company for their participation in Boards of Directors or in the Management of Companies of the Group.

FOR	AGAINST	ABSENT	AT PROXY'S DISCRETION

7. Reduction of the share capital through the reduction of the total number of shares , due to the annulment of Company's own shares , in accordance with art. 16 of cod. Law 2190/1920 , as in force today, and amendment of the respective article 5 of the Company's Articles of Association

FOR	AGAINST	ABSENT	AT PROXY'S DISCRETION

8. Other issues and announcements

REMARKS

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I Notify you of having informed my proxy/ies regarding the notification obligation pursuant to art. 28a par. 3 of codified law 2190/1920.

Any revocation of the present will be valid only if it is notified to you in writing at least three (3) days prior to the relevant date of the General Meeting

Place : _____

Date : ____/____/____

The delegating shareholder

(Signature)