

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 : 22.547.310,00€
 Total number of shares : 45.094.620
 Nominal value of each share : 0,50€

PROXY –FORM OF APPOINTMENT OF PROXY/IES

For the participation in the Extraordinary Shareholder's General Meeting , held on
 November 22.11. 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 Extraordinary Shareholders Meeting of the company "THRACE PLASTICS SA" which will be held on Friday the 22th of November 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. Expansion-amendment of the Company's business objective and respective amendment of article 3 of the 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)