

**"THRACE PLASTICS Co. S.A."**  
**General Electronic Commercial Registry No. 12512346000**  
**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**  
**of 22.11.2013, on Friday 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 1 November 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 Extraordinary General Meeting,**

- Two hundred twenty thousand five hundred ninety four (**220,594**) common registered shares with suspended voting rights pursuant to article 16 paragraph 8 of Codified Law 2190/1920, as treasury shares of the Company.