

**Minutes of the Extraordinary General Meeting  
of Shareholders of the Société Anonyme Company  
"THRACE PLASTICS Co. S.A."**

Today, on Friday November 22<sup>nd</sup> 2013 and at 9:00am at the present registered offices of the Société Anonyme Company "THRACE PLASTICS Co. S.A.", at the Magiko settlement of the Municipality of Avdiron of the Xanthi Prefecture, the Shareholders of the Company convened to an Extraordinary General Meeting following the invitation by the Board of Directors dated November 1<sup>st</sup> 2013, which was published among others on the Company's website that is legally registered with the General Trade Register, namely [www.thracegroup.gr](http://www.thracegroup.gr), together with all other data and information required according to articles 26 and 27 of codified law 2190/1920, as well as the Government Gazette "SA, LTD Companies and General Trade Register issue) under Reg. No. 7474/2013, whereas a copy of such was also sent to the Athens Exchange.

Specifically the published according to the above detailed invitation (a summary of which was published in the Government Gazette) is as follows:

**I N V I T A T I O N**

**(Drawn up in accordance with article 26 par. 2b of Codified Law 2190/1920)**

**Of the Shareholders of the Société Anonyme named  
"THRACE PLASTICS INDUSTRIAL AND COMMERCIAL SOCIETE ANONYME"  
under the name "THRACE PLASTICS CO S.A."**

**General Electronic Commercial Registry No. 12512346000  
(former SA Reg. No. 11188/06/B/86/31)  
to the Extraordinary General Meeting**

By means of the decision by the Board of Directors of the Société Anonyme under the name "THRACE PLASTICS INDUSTRIAL AND COMMERCIAL SOCIETE ANONYME" (hereinafter named the "Company"), made on November 1<sup>st</sup> 2013 and in accordance with provisions of C.L. 2190/1920 as well as article 17 of the Company's Articles of Association, the Shareholders of the Company are invited to the Extraordinary General Meeting, which shall take place at the Company's registered offices at Magiko, Municipality of Avdira, Prefecture of Xanthi, on Friday November 22<sup>nd</sup> 2013 at 9:00 a.m., regarding the discussion and decision-making on the following items of the agenda :

**DAILY AGENDA ITEMS**

1. Expansion-amendment of the Company's business objective and respective amendment of article 3 of the Articles of Association.
2. Miscellaneous Items and Announcements

Where the required by law quorum is not reached for any reason at the convention of the General Meeting of the Company's Shareholders held on 22 November 2013, the Board of Directors invites the shareholders on Wednesday 4 December 2013 at 9:00 a.m. to a 1st Repeat General Meeting and if then the quorum required by law is again not reached at that meeting, the Board of Directors invites the shareholders to a 2nd Repeat General Meeting held on Monday 16 December 2013 at 9:00 a.m., as laid out by paragraph 4 article 29 of Law 2190/1920, as in force. The said Repeat General Meetings shall take place at the same above premises and with the same agenda items.

According to articles 26 paragraph 2b and 28a of Codified Law 2190/1920, as in force after their amendment by article 3 of L. 3884/2010, the Company informs the shareholders on the following:

#### **I. Right to participate and cast vote in the General Meeting**

Each share provides the right for one vote. Any shareholder who is listed on the records of the Dematerialized Securities System - in which the transferable securities (shares) of the Company are kept - managed by the "Hellenic Exchanges S.A." (H.E.S.A.) is entitled to participate in the Extraordinary General Meeting of the Company's shareholders. The proof of shareholder status is done in an equivalent manner either through the presentation of the relevant written certificate of the above body or alternatively, by a direct electronic connection of the Company with the records of the said body. The shareholder status must be effective as at Sunday 17 November 2013 (**record date**), namely as at the beginning of the fifth (5th) day prior to the date of the convention of the General Meeting, and the relevant certificate or alternatively the electronic certificate regarding the shareholder status must be submitted to the Company no later than Tuesday 19 November 2013, namely the third (3rd) day prior to the convention of the General Meeting.

As regards the 1<sup>st</sup> Repeat Extraordinary General Meeting, the shareholder status must be effective as at 30 November 2013 (**record date of the 1<sup>st</sup> Repeat General Meeting**), namely as at the beginning of the fourth (4th) day prior to the convention day of the said General Meeting, and the relevant certificate or alternatively the electronic certificate regarding the shareholder status must be received by the Company no later

than Sunday 1 December 2013, namely on the third (3rd) day before the convention of the said Repeat General Meeting.

Respectively, as regards the 2<sup>nd</sup> Repeat Extraordinary General Meeting, the shareholder status must be effective as at Thursday 12 December 2013 (record date), namely as at the beginning of the fourth (4th) day prior to the convention day of the said General Meeting, and the relevant certificate or alternatively the electronic certificate regarding the shareholder status must be received by the Company no later than Friday 13 December 2013, namely on the third (3rd) day prior to the convention of the said Repeat General Meeting.

Shareholders that are legal entities must submit their relevant documents required by law within the above same deadlines.

Only those who bear the shareholder status as at the corresponding record date are considered by the Company to have the participation and voting right in the General Meeting. In case of noncompliance with provisions of article 28a of Codified Law 2190/1920, the said shareholder participates in the General Meeting only upon the Meeting's authorization.

The exercise of the said rights (of participation and voting) does not involve the blocking of the beneficiary's shares or adherence to another similar procedure, which constrains the sale and transfer of shares throughout the period between the record date and the date of the Extraordinary General Meeting.

## **II. Procedure regarding the Exercise of Voting Right by Proxies**

Each shareholder participates in the Extraordinary General Meeting and casts vote either in person or by proxies. Each shareholder may appoint up to three (3) proxies. Legal entities participate in the General Meeting by appointing up to three (3) natural persons as their proxies. However, if the shareholder owns shares of the Company in more than one securities account, this constraint does not prevent the said shareholder from appointing different proxies as regards the shares held in each securities account with respect to the Extraordinary General Meeting. A proxy who acts on behalf of more than one shareholder may cast votes differently on behalf of each shareholder.

The shareholder's proxy is obliged to notify the Company before the start of the convention of the Extraordinary General Meeting of any particular event that may be helpful for shareholders to assess the risk that the proxy may serve interests other than

those of the represented shareholder. Within the meaning of the present paragraph, there may be conflict of interests especially if the proxy is:

- a) a shareholder who exercises control of the Company or other legal entity or entity controlled by that shareholder,
- b) a member of the Board of Directors or in general the Company's management or a shareholder who exercises control of the Company, or other legal entity or entity controlled by a shareholder who exercises control of the Company,
- c) an employee or certified auditor of the Company or of a shareholder who exercises control of the Company, or another legal entity or entity controlled by a shareholder, who exercises control of the Company,
- d) a spouse or first degree relative of one of the natural persons mentioned in the above cases (a) up to (c).

The appointment and revocation of the shareholder's proxy are done in writing and are communicated to the Company with the same formal validity, at least three (3) days before the convention date of the Extraordinary General Meeting.

The Company has made available on its legally registered website ([www.thracegroup.gr](http://www.thracegroup.gr)) the form used for the appointment of proxies. The said form is submitted completed and signed by the shareholder to the Company's Shareholders' Department, or is sent by fax to the said Department at least three (3) days prior to the date of the Extraordinary General Meeting.

The beneficiary shareholder is required to verify the confirmation of the successful dispatch of the proxy appointment form and its receipt by the Company, by calling during business days and hours at + 30-210-9875081.

According to the Company's Articles of Association, remote participation in the voting of the General shareholder's Meeting is permitted through the previous dispatch of the General Meeting agenda items and the relevant voting papers including those items to the shareholders of the General Meeting, at least five (5) days prior to the date of the General Meeting. The relevant provision has not been implemented up to this date, pending the issuance of the relevant ministerial decrees, as laid out by L. 3884/2010.

### **III. Minority Interests**

In accordance with article 39 par. 2, 21, 4 and 5 of Codified Law 2190/1920, shareholders also have the following rights:

- (a) At the request of shareholders who represent one twentieth (1/20) of the paid-in share capital, the Company's Board of Directors is obliged to include additional items on the daily agenda of the Extraordinary General Meeting, provided that the relevant request is communicated to the Board of Directors until 7 November 2013, namely at least fifteen (15) days prior to the Extraordinary General Meeting. The request for the

inclusion of additional items on the agenda is accompanied by a justification or a draft resolution to be approved by the Extraordinary General Meeting and the revised agenda shall be made available in the same manner as the previous agenda on 9 November 2013, namely thirteen (13) days prior to the date of the Extraordinary General Meeting and at the same time the request shall be made available on the website of the Company, together with the justification or the draft resolution submitted by the shareholders as laid out in article 27 par. 3 of Codified Law 2190/1920.

(b) At the request of shareholders who represent one twentieth ( $1/20$ ) of the paid-in share capital, the Board of Directors shall make available to the shareholders as laid out in article 27 par. 3 of Codified Law 2190/1920, no later than on 16 November 2013, namely at least six (6) days before the date of the Extraordinary General Meeting, draft resolutions regarding items included in the initial or the revised agenda, if the relevant request is received by the Board of Directors until 15 November 2013, namely at least seven (7) days before the date of the Extraordinary General Meeting.

(c) Upon request filed with the Company by any shareholder until 16 November 2013, namely at least five (5) full days before the Extraordinary General Meeting, the Board of Directors is obliged to communicate to the General Meeting the required specific information regarding the Company's affairs, to the extent that such are helpful for the actual assessment of the agenda's items. The Board of Directors may refuse the provision of information on serious grounds, which are recorded in the minutes. The Board of Directors may respond in a uniform manner to shareholder's requests that have the same content. There is no obligation to provide information when the relevant information is already available on the Company's website, especially in the form of questions and answers.

(d) At the request of shareholders representing one fifth ( $1/5$ ) of the paid-in share capital, filed with the Company until 16 November 2013, namely at least five (5) full days before the General Meeting, the Board of Directors is obliged to provide the General Meeting with information regarding the progress of corporate developments and financial position of the Company. The Board of Directors may refuse the provision of information on serious grounds, which are recorded in the minutes.

Corresponding deadlines for possible exercise of minority rights by shareholders are also valid in case of Repeat General Meetings

In all of the above-mentioned cases, the applicant shareholders must prove their shareholder status and the number of shares they own when exercising the relevant right. The presentation of the certificate by the body that records the relevant transferable securities or the certification of the shareholder status through a direct electronic connection between the body and the Company may constitute such proof.

#### **IV. Available Documents and Information**

The information of article 27 par. 3 of Codified Law 2190/1920 including the present invitation, the proxy appointment form and the draft resolutions proposed by the Board of Directors as regards the items of the agenda, are available on the Company's legally registered website [www.thracegroup.gr](http://www.thracegroup.gr).

The above documents are available to Shareholders also in printed form by the Company's Shareholders and Investor Relations Department (20, Marinou Antypa Street, Alimos, Mrs. Ioanna Karathanasi, tel. +30-210-9875081).

Xanthi, 1 November 2013

The Board of Directors

#### ***"INVITATION***

***(prepared in accordance with article 26 par. 2b of C.L. 2190/1920)***

***towards the Shareholders of the Société Anonyme Company under the name  
"THRACE PLASTICS SOCIETE ANONYME INDUSTRIAL AND COMMERCIAL COMPANY"  
and the distinctive title "THRACE PLASTICS Co. S.A."***

***General Trade Reg. No. 12512346000 (former Company Reg. No. 11188/06/B/86/31)  
for the Extraordinary General Meeting***

*By means of the Decision by the Board of Directors of the Société Anonyme Company under the name "THRACE PLASTICS Co. S.A." (hereinafter the "Company") dated November 1st 2013 and in accordance with the provisions of Codified Law 2190/1920 as well as article 17 of the Company's Articles of Association, the Shareholders of the Company are invited to an Extraordinary General Meeting, which will convene at the Company's registered offices at Magiko, Municipality of Avdiron, Xanthi Prefecture, on Friday November 22<sup>nd</sup> 2013 and at 9:00am with the following daily agenda items:*

### **DAILY AGENDA ITEMS**

- 1. Expansion-amendment of the Company's objective and respective amendment of article 3 of the Articles of Association*
- 2. Other Issues and Announcements*

*In case where during the Meeting of the General Meeting of Shareholders of the Company on November 22<sup>nd</sup> 2013, the required by law quorum is not achieved for any reason, then the Board of Directors invites shareholders on Wednesday December 4<sup>th</sup> 2013 and at 9:00am, to the 1st Repeated General Meeting, and given that the required by law quorum is not achieved during the latter either, to the 2nd Repeated General Meeting on Monday December 16<sup>th</sup> 2013 at 9:00am, in accordance with those stipulated by paragraph 4 of article 29 of C.L. 2190/1920 as currently in effect. The above Repeated General Meetings will take place at the same place stated above and with the same daily agenda items.*

*In accordance with articles 26 paragraph 2b and 28a of C.L. 2190/1920, as currently in effect following their amendment by article 3 of Law 3884/2010, the Company informs shareholders on the following:*

#### **I. Right for Participation in the General Meeting**

*Each share provides the right for one vote. Anyone who appears as a shareholder on the records of the Dematerialized Securities System managed by "Hellenic Exchanges S.A." (HELEX), which keeps records of the Company's securities (shares), has the right to participate in the Extraordinary General Meeting of shareholders. The shareholder capacity is evidenced by a similar manner, or by submitting the relevant written certification by HELEX or alternatively, by the Company's online connection with the records of HELEX. The shareholder's capacity must be in effect during Sunday November 17<sup>th</sup> 2013 (**record date**), namely on the fifth (5th) day prior to the date of the General*

*Meeting, and the relevant certification or alternatively the electronic certification regarding the shareholder capacity must be provided to the Company the latest on Tuesday November 19<sup>th</sup> 2013, namely on the third (3rd) day prior to the date of the General Meeting.*

*For the 1st Repeated Extraordinary General Meeting, the shareholder capacity must be in effect on Saturday November 30th 2013 (**record date of the 1st Repeated General Meeting**), namely on the fourth (4th) day prior to the date of the 1st Repeated General Meeting, while the relevant written or alternatively electronic certification that certifies the shareholder capacity must be provided to the Company the latest on Sunday December 1st 2013, namely on the third (3rd) day prior to the date of the aforementioned Repeated Extraordinary General Meeting.*

*Respectively, for the 2nd Repeated Extraordinary General Meeting, the shareholder capacity must be in effect on Thursday December 12th 2013 (record date), namely on the fourth (4th) day prior to the date of the 2nd Repeated General Meeting, while the relevant written or alternatively the electronic certification that certifies the shareholder capacity must be provided to the Company the latest on Friday December 13th 2013, namely on the third (3rd) day prior to the date of the aforementioned Repeated General Meeting.*

*Any shareholders that are legal entities must submit the required legal documentation for their representation according to law within the same aforementioned deadlines.*

*Only those that have the shareholder capacity during the respective record date is considered by the Company to have the right of participation and voting at the General Meeting. In the cases of non-compliance with the provisions of article 28a of C.L. 2190/1920, the said shareholder participates in the General Meeting only after the latter's permission.*



*It is noted that the exercise of the above rights (participation and voting) does not require the blockage of the beneficiary's shares or any other relevant process, which limits the ability to sell or transfer shares during the time period between the record date and the date of the Extraordinary General Meeting.*

## **II. Process for Exercising Rights through a proxy**

*Each shareholder participates in the Extraordinary General Meeting and votes either in person or through a proxy. Each shareholder may appoint up to three (3) proxies. Legal entities participate in the General Meeting by appointing up to three (3) persons as representatives. However, if a shareholder owns Company shares, which appear in more than one securities accounts, this limitation does not obstruct the said shareholder from appointing different proxies for the shares that appear in each security account in relation to the Extraordinary General Meeting. A proxy that acts on behalf of more than one shareholder, can vote separately for each shareholder.*

*A shareholder proxy must disclose to the Company, prior to the beginning of the Extraordinary General Meeting, any specific event that may be useful to shareholders in assessing the risk of the proxy serving other interests than those of the represented shareholder. According to the definition of the present paragraph, there might be conflict of interests specifically when the proxy:*

- a) is a shareholder that exercises control on the Company or is another legal entity controlled by the shareholder,*
- b) is a member of the Board of Directors or generally the management of the Company or of a shareholder that exercises control on the Company, or another legal entity that is controlled by a shareholder who exercises control of the Company,*
- c) is an employee or certified public accountant of the Company or shareholder that exercises control of the Company, or another legal entity controlled by the shareholder who exercises control of the Company,*
- d) is a spouse or first degree relative with one of the persons mentioned above in cases (a) through (c).*

*The appointment and revocation of a proxy is applied in written and disclosed to the Company in the same form, at least three (3) days prior to the date of the Extraordinary General Meeting.*

*The Company will post the form it uses to appoint proxies on its legally registered website ([www.thracegroup.gr](http://www.thracegroup.gr)). This form is filled in and submitted signed by the shareholder to the Company's Shareholders' Department or is sent by fax to the latter at least three (3) days prior to the date of the Extraordinary General Meeting.*

*The beneficiary shareholder is requested to confirm the successful dispatch and receipt of the proxy form by the Company by calling the telephone number + 30 210-9875081 during working days and hours.*

*According to the Articles of Association, participation in voting remotely during the General Meeting of shareholders is permitted given the prior dispatch to shareholders of the daily agenda issues and relevant voting ballots accompanying such issues at least five (5) days prior to the General Meeting. Remote voting has not been implemented until today, in anticipation of the relevant ministerial decisions whose issue is pending, as stated by Law 3884/2010.*

### **III. Minority Rights**

*According to article 39 par. 2, 2a, 4 and 5 of Codified Law 2190/1920, shareholders also have the following rights among others:*

*(a) With the request of shareholders that represent one twentieth (1/20) of the paid up share capital, the Board of Directors of the Company is obliged to list additional issues on the Extraordinary General Meeting's daily agenda, if the relevant request is received by the Board until November 7th 2013, namely at least fifteen (15) days prior to the Extraordinary General Meeting. The request for the listing of additional issues on the daily agenda is accompanied by a justification or by a draft resolution for approval by the Extraordinary General Meeting and the revised daily agenda is published in the same manner as the previous daily agenda on November 9th 2013, namely at least thirteen (13) days prior to the Extraordinary General Meeting date and at the same time is disclosed to shareholders on the Company's website together with the justification or*

*draft resolution submitted by the shareholders according to those stipulated by article 27 par. 3 of c.l. 2190/1920.*

*(b) With the request of shareholders that represent one twentieth (1/20) of the paid up share capital, the Board of Directors provides shareholders, according to those stated by article 27 par. 3 of c.l. 2190/1920, the latest until November 16th 2013, namely at least six (6) days prior to the date of the Extraordinary General Meeting, access to the draft resolutions on issues that have been included in the initial or revised daily agenda, if the relevant request is received by the Board of Directors until November 15th 2013, namely at least seven (7) days prior to the date of the Extraordinary General Meeting.*

*(c) Following a request of any shareholder that is submitted to the Company until November 16th 2013, namely at least five (5) full days prior to the Extraordinary General Meeting, the Board of Directors is obliged to provide to the General Meeting the specifically required information on the Company's affairs, to the extent that such are useful for the real assessment of the daily agenda issues. The Board of Directors may decline the provision of such information for reasonable cause, which is stated in the minutes. The Board of Directors may respond collectively to shareholders' requests with the same content. There is no obligation to provide information when the relevant information is already available on the Company's website, especially in the form of questions and answers.*

*(d) Following a request by shareholders that represent one fifth (1/5) of the paid up share capital, which is submitted to the Company until November 16th 2013, namely at least five (5) full days prior to the General Meeting, the Board of Directors is obliged to provide to the General Meeting information on the development of corporate affairs and the financial position of the Company. The Board of Directors may decline the provision of such information for reasonable cause, which is stated in the minutes.*

*Respective deadlines for exercising minority rights of shareholders also hold for Repeated General Meetings.*

*In all the aforementioned cases, shareholders submitting requests must evidence their shareholder capacity and the number of shares owned when exercising the relevant*

*right. Such evidence is provided by submitting the certification by the authority that keeps records of the specific securities or by certifying the shareholders' capacity through the online connection between the authority and the Company.*

#### **IV. Available Documents and Information**

*The information of article 27 par. 3 of c.l. 2190/1920, including the present invitation, the proxy appointment form and the draft resolutions proposed by the Board of Directors for the daily agenda issues, are available on the Company's legally registered website [www.thracegroup.gr](http://www.thracegroup.gr).*

*The above documents are available to Shareholders in hardcopy form by the Shareholders Department and Investors Relations Department of the Company (20 Marinou Antypa Str., please refer to Ms Ioanna Karathanassi tel. + 30 210-9875081).*

*Xanthi, November 1<sup>st</sup> 2013*

*The Board of Directors"*

Twenty four (24) hours prior to the convocation of the Extraordinary General Meeting of Shareholders, the Table of Shareholders as defined by article 27 of C.L. 2190/1920 was prepared and displayed by the Board of Directors in a visible space at the Company's offices, whereas the Table includes the number of shareholders that have a right to participate in the General Meeting according to the records of the record date, of shareholders that submitted forms in a timely manner to participate in the Extraordinary General Meeting through a proxy, as well as of shareholders that declared in advance that they will participate in the Extraordinary General Meeting in person or through a proxy. The said table of shareholders that have the right to participate and vote in the present General Meeting, according also to the attendance statements that were collected, is as follows:

#### TABLE

Shareholders who have the right to participate and vote at the Extraordinary General Meeting of November 22<sup>nd</sup> 2013:

TABLE OF SHAREHOLDERS WHO ARE ENTITLED TO PARTICIPATE IN THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF THRACE PLASTICS Co SA DATED 22-11-2013			
Number of Shareholders who are entitled to participate in the G.M. on the record date of November 17th 2013	Number of Shares	Number of Votes	
7755*	44,874,066	44,874,066	
TABLE OF SHAREHOLDERS WHO HAVE DECLARED IN ADVANCE THAT THEY WILL PARTICIPATE IN THE EXTRAORDINARY GENERAL MEETING OF THRACE PLASTICS Co SA DATED 22-11-2013 THROUGH A PROXY			
Full Name	Number of Shares	Number of Votes	Manner of Participation in the G.M.
Konstantinos Chaliotis	18,308,874	18,308,874	Through Proxy
Eufimia Chalioti	9,120,690	9,120,690	Through Proxy
Harikleia Chalioti	848,284	848,284	Through Proxy
Vaggelis Loukakos	91,372	91,372	Through Proxy
Theodosios Kolyvas	169,500	169,500	Through Proxy
Spyridon Ntakas	29,000	29,000	Through Proxy
Dimitrios Chrountas	34,000	34,000	Through Proxy
Christos Karageorgiou	24,550	24,550	Through Proxy
Siatis	60,000	60,000	Through Proxy
Alpha Trust Hellenic Equity Fund	986,857	986,857	Through Proxy
Alpha Trust Eurostar Balanced Domestic Fund	95,000	95,000	Through Proxy
Alpha Trust Andromeda SA	465,000	465,000	Through Proxy
<b>Total</b>	<b>30,233,127</b>	<b>30,233,127</b>	
* The above shareholders do not include THRACE PLASTICS Co SA, which owns 220,554 treasury shares			

The member of the Company's Board of Directors Mr. Georgios Braimis of Pericles, temporary chairman of the General Meeting, appointed Mr. Dimitrios P. Malamos from those present as temporary Secretary.

First of all, a review was performed on the invitation of Shareholders, and it was ascertained that such was performed in accordance with Law and in a timely manner and that all the disclosure requirements required by law were followed.

The Chairman of the General Meeting, read the list of Shareholders that were present at the General Meeting and that have a right to participate in the General Meeting either in person or through a proxy, after first reviewing the relevant documentation.

It was established that there were no shareholders that had not complied with the legal formalities for the participation in the present General Meeting, as well as that there are no shareholders whose participation would need permission by the General Meeting. Therefore, the table of Shareholders that have a right to participate and vote at the Extraordinary General Meeting is exactly as the table presented above and specifically as follows:

**TABLE OF SHAREHOLDERS THAT PARTICIPATED IN THE EXTRAORDINARY GENERAL MEETING OF THRACE PLASTICS Co SA DATED 22-11-2013**

Full Name	Number of Shares	Number of Votes	Manner of Participation in the G.M.
Konstantinos Chaliotis	18,308,874	18,308,874	Through Proxy
Eufimia Chalioti	9,120,690	9,120,690	Through Proxy
Harikleia Chalioti	848,284	848,284	Through Proxy
Vaggelis Loukakos	91,372	91,372	Through Proxy
Theodosios Kolyvas	169,500	169,500	Through Proxy
Spyridon Ntakas	29,000	29,000	Through Proxy
Dimitrios Chrountas	34,000	34,000	Through Proxy
Christos Karageorgiou	24,550	24,550	Through Proxy
Siatis	60,000	60,000	Through Proxy
Alpha Trust Hellenic Equity Fund	986,857	986,857	Through Proxy
Alpha Trust Eurostar Balanced Domestic Fund	95,000	95,000	Through Proxy
Alpha Trust Andromeda SA	465,000	465,000	Through Proxy
<b>Total</b>	<b>30,233,127</b>	<b>30,233,127</b>	

A review was performed on the submitted from the present shareholders documents that evidence their shareholder capacity, including the proxy authorization documents of the shareholder proxies and no objection was made for the participation of any shareholder in the Meeting.

Subsequently, it was established that all the required procedures were followed in accordance with law and the Company's Articles of Association as regards to the lawful convocation and legal constitution of the present Extraordinary General Meeting.

It was established that shareholders owning 30,233,127 shares and voting rights from a total of 45,094,620 shares were present or represented through a proxy, representing 67.04% of the paid up share capital and voting rights (given that the 220,254 treasury shares owned by the Company do not include voting rights and are not included for the calculation of quorum according to article 16 § 8 case a of C.L. 2190/1920) and thus the meeting covers the required by law quorum and convenes validly on all the items listed on the daily agenda.

Following, as absolutely no objection was submitted by shareholders regarding the quorum and the manner in which the meeting was convened, the General Meeting of Shareholders unanimously certified the above Table of Shareholders, which was thus finalized and elected Mr. Georgios Braimis of Pericles as the Meeting's final chairman and Mr. Dimitrios P. Malamos as the final Secretary and as ballot counter, with 100% votes in favor.

The Chairman of the Extraordinary General Meeting, undertook the Chair and proceeded immediately with the discussion on the items of the daily agenda, as included in the aforementioned invitation to shareholders.

#### **Item 1<sup>o</sup>:**

#### **Expansion-amendment of the Company's objective and respective amendment of article 3 of the Articles of Association**

The Chairman of the General Meeting, in relation to the said daily agenda item, which is essentially the only item on the agenda, proposed to the Extraordinary General Meeting of

shareholders the expansion – amendment of the Company’s objective and the subsequent amendment of the relevant article 3 of the Company’s Articles of Association.

Specifically, he proposed that the Company’s Objective be amended both so as to be expanded – extended and to adjust to the particular characteristics and needs that arise given the consolidated structure of the company’s Group, while he noted that the said proposal regarding the amendment of the Company’s objective has been reflected in the draft resolutions that are posted on the company’s website, according to those stated by law and there is no proposal or discussion referring to an differentiation from the said proposal.

Also, as a result of the aforementioned proposal to be decided on and regarding the expansion and amendment of the Company’s objective, the amendment of the relevant article 3 of the Company’s Articles of Association results as a natural consequence, following the said expansion and the latter will be as follows:

### **ARTICLE 3 OBJECTIVE**

#### A. The Company’s Objective is as follows:

1. The production of plastic packaging items for agricultural and similar products and in general plastic products.
2. The general trade in any way and by any means (physical or electronic) of the above and similar to such products in Greece and abroad.
3. The representation of foreign commercial or industrial houses and companies in general.
4. The cooperation in any way with any physical or legal entity in relation to the items produced and traded by the Company.
5. The participation and partnership with existing company or companies that may be established in the future in Greece or abroad of any corporate form or type as well as the exercise of trade in general.
6. The execution of accounting and tax operations, the provision of organizational, IT, management services, business partnerships, hiring services, the provision of financial and investment advice to any form of company and in general organization, both from the public and the private sector in Greece and abroad.
7. The provision by the Company on its own or jointly with other physical or legal entities, both in Greece and abroad, of management, secretary support, organization, financial analysis, costing, valuation, monitoring, audit services, services for preparing and publishing statistical, technical and financial studies and analysis in relation to any commercial, industrial, financial or investment activity in general.

8. The provision of advice and in general services for the execution, expansion, development, control, management and improvement of any activity or company, commercial, industrial, financial and investment.
9. The provision of services in the marketing and sales area, strategic communication, organization, coordination and management of communication initiatives and public relations. The advertisement, sales promotion, conferences-seminars and exhibitions in Greece and abroad as well as any kind of similar activities.
10. The preparation of financial and investment studies, business research studies and feasibility studies for physical or legal entities, the research on the prospects of specific financial or business sectors, the organization and realization of any kind of scientific, educational and training programs in Greece and abroad.
11. The provision of online services, such as the development and hosting of websites on the internet, the digitalization of catalogues, photographs etc.
12. In general the provision of services to any physical or legal entity in Greece or abroad, with the purpose of facilitating all the above activities.
13. The acquisition and exploitation in any way of any right, brand, copyright or privilege that is necessary, useful or relevant to the objectives pursued by the Company.

B. In order to achieve its objective, the Company may:

1. Establish or participate in any type or corporate form of existing companies or companies under establishment, with the same, similar or related objective.
2. Establish subsidiaries, branches, factories, agencies, offices and any type of facilities or to simply appoint representatives anywhere in Greece or abroad.
3. Acquire real rights/liens on property or may lease any type or property or mobile assets in Greece as well as any kind of vehicles.
4. Provide guarantees and sign guarantee agreements towards and with any physical or legal entity, domestic or foreign, within the existing permitted legal framework, given such are in line with achieving the corporate objectives or that such are considered necessary for such objectives.
5. Develop and manage trademarks, licenses, know-how and other intellection, commercial and industrial ownership rights.
6. Represent any company, domestic or foreign, with the same, similar or related objective, on its own behalf or on behalf of third parties, with commission or participation in earnings.
7. Conduct any activity, which the Company considers appropriate or supplementary towards the above objectives and generally any action that is considered directly or indirectly necessary, appropriate or suitable for the realization of the above objectives.



The Chairman of the General Meeting highlighted the fact that the above expansion and in general broadening of the Company's activities by the above points, is not expected to have a significant effect on the Company's financial position, indicatively as regards to changes in turnover, profitability, employees and equity of the Company.

Following the above detailed proposal by the Chairman of the Extraordinary General Meeting, and after a thorough discussion between the shareholders that were present and the proxies, during which the necessity and purpose to expand the Company's objective was recognized, as well as the subsequent amendment of article 3 of the Articles of Association, **the General Meeting of shareholders unanimously and with full votes**, adopt the Chairman's proposal and specifically approves the completion, expansion and extension of the Company's objective towards the above described direction and also approves the necessary amendment and revision of article 3 of the Company's Articles of Association, which incorporates the full expansion and extension of the Company's objective.

At the same time with the above decision, the present Extraordinary General Meeting of the Company's Shareholders authorizes the Chairman of the Board of Directors and the Chief Executive Officer of the Company, to ensure adherence to all the disclosure requirements stated by law in relation to the aforementioned amendment of the Company's Articles of Association.

## **Item 2**

### **Other issues and announcements**

The Chairman of the General Meeting briefly informed shareholders on the Group's developments during the present year 2013, without entering into any analytical and/or detailed information, given that the purpose of the present General Meeting was to discuss and decide on the 1<sup>st</sup> item of the Daily Agenda.

Given that there is no other item for discussion, the Chairman of the Extraordinary General Meeting of Shareholders declares the end of the present General Meeting and the present minutes are drafted and signed as follows.

The Chairman

Georgios Per. Braimis

The General Secretary

Dimitrios P. Malamos

EXACT COPY  
From the Minutes Book of the Company's General Meetings  
Xanthi, the same day

Theodosios Antoniou Kolyvas  
Vice-Chairman of the Board of Directors