

"THRACE PLASTICS Co. S.A."
General Electronic Commercial Registry (GEMI) No. 12512346000
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
of 29.12.2014, on Monday at 12.30 p.m.

Number of Shares and Voting Rights

In accordance with the 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 5th December 2014, date of invitation of the shareholders of the Company to the Extraordinary 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 two thousand and five hundred fifty four **(220,554)** common registered shares with suspended voting rights pursuant to article 16 paragraph 8 of Codified Law 2190/1920, as treasury shares of the Company.