

TO

THRACE PLASTICS Co. SA

Magico, Municipality of Avdiron, Prefecture of Xanthi

Investor Relations & Shareholders' Department of the Company (20, Marinou Antypa Str., Alimos, Attention of Ms Ioanna Karathanassi, tel. 30 210-9875081, fax : 30 210- 9875017)

Paid up Share Capital: 22,547,310.00€

Total number of shares: 45,094,620

Total number of shares: 0.50€

**PROXY – FORM OF APPOINTMENT OF PROXY/IES**

For the participation in the Extraordinary Shareholder's General Meeting on 29.12.2014

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

The undersigned shareholder/legal representative of the shareholder of "THRACE PLASTICS INDUSTRIAL AND COMMERCIAL SOCIETE ANONYME"

Last Name / Corporate Name \_\_\_\_\_

First Name / Representative: \_\_\_\_\_

Father's Name / Contact Person: \_\_\_\_\_

Number of Identity Card / Passport: \_\_\_\_\_

Address / Domicile: \_\_\_\_\_

Phone Number: \_\_\_\_\_

INVESTOR SHARE CODE NUMBER: \_\_\_\_\_

Share	Number of Shares
"THRACE PLASTICS INDUSTRIAL AND COMMERCIAL SOCIETE ANONYME" GRS239003007	[●]

The undersigned shareholder / legal representative of the shareholder [●], hereby responsibly declare that I am a Shareholder / the legal entity I duly represent is a shareholder of the company "THRACE PLASTICS INDUSTRIAL AND COMMERCIAL SOCIETE ANONYME" at the Record date (as stated in the respective invitation of the G.M.) and by the present document

**Authorize**

Mr. Dimitrios Malamos, son of Petros and Helen, resident of Rea Drosia , 20 Manakiou Street, holder of the identity card / passport AI 091471, issued on 26.11.2009 by the PD of Kifissia.

and/or

Mr. / Ms. .... son/daughter of ..... and  
of ....., resident of ....., ... street , holder of the passport /  
identity card ....., issued on ....., by  
.....,

and/or

Mr. / Ms. .... son/daughter of ..... and  
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 INDUSTRIAL AND COMMERCIAL SOCIETE ANONYME" which will be held on Monday 29.12.2014, at 12:30 p.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 "THRACE PLASTICS INDUSTRIAL AND COMMERCIAL SOCIETE ANONYME" of which I am the legal owner and / or I possess contractually the voting rights (for example as a pledge, lender or trustee) upon the following subjects of the Daily Agenda\*

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

- 1. Increase of the Company's share capital via capitalization of: a) part of tax free reserves that had been formed according to L. 2238/1994 and in accordance with the article 72 of L. 4172/2013 and b) part of the reserve "share premium account". The share capital increase will be implemented via the increase of the nominal value of the total shares of the Company by Euro 0.16 per share, meaning from Euro 0.50 per share to Euro 0.66. The Board of Directors will be granted with all relevant authorizations.**

FOR	AGAINST	ABSENT	AT PROXY'S DISCRETION

- 2. Amendment of the, relevant to the share capital, article 5 of the Company's Articles of Association.**

FOR	AGAINST	ABSENT	AT PROXY'S DISCRETION

- 3. Approval of distribution of a part of the tax free reserves that had been formed according to L. 2238/1994 and in accordance with the article 72 of L. 4172/2013 and granting of all the required authorizations to the Board of Directors.**

FOR	AGAINST	ABSENT	AT PROXY'S DISCRETION

- 4. Approval of share repurchase plan via the Athens Exchange in accordance with the article 16 of P.L. 2190/1920, as it is currently in effect, and granting of all relevant authorizations.**

FOR	AGAINST	ABSENT	AT PROXY'S DISCRETION

**5. Various Subjects and Announcements.**

REMARKS.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

Place: \_\_\_\_\_

Date: \_\_\_\_/\_\_\_\_/\_\_\_\_

The delegating shareholder

(Signature)