

"THRACE PLASTICS Co. S.A."
General Electronic Commercial Registry (GEMI) No. 12512346000
ANNUAL ORDINARY GENERAL MEETING OF SHAREHOLDERS
of 15.04.2015 on Wednesday at 12.30 p.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 23rd March 2015, date of invitation of the shareholders of the Company to the Annual Ordinary General Meeting:

- Forty-four million four hundred and thirty eight thousand and three **(44,438,003)** common registered shares **with voting rights at the Annual Ordinary General Meeting,**

- Six hundred fifty six thousand, and six hundred and seventeen **(656,617)** common registered shares with suspended voting rights pursuant to article 16 paragraph 8 of Codified Law 2190/1920, as treasury shares of the Company.