

Convocation of the newly elected BoD into body

The Société Anonyme under the corporate name "**THRACE PLASTICS INDUSTRIAL AND COMMERCIAL SOCIETE ANONYME**" and the distinctive title "**THRACE PLASTICS Co. S.A.**" (hereinafter as "Company"), informs investors in accordance with par. 4.1.3.1 and 4.1.3.5 of the Athens Exchange Regulation as in force today, in combination with articles 6 and 10 of law 3340/2005 and articles 2 and 3 of the Decision 3/347/12.07.2005 of the BoD of the Hellenic Capital Market Commission, that the elected, by the Annual Ordinary General Meeting of its shareholders held on 14.4.2016, eleven-member (11-member) Board of Directors of the Company with five-year term which will end on the 30th of June 2021, convened into body as follows:

- 1) Konstantinos Chalioris, son of Stavros, Chairman of the Board of Directors and Chief Executive Officer of the Company (executive member).
- 2) Theodosios Kolyvas, son of Antonios, Vice Chairman of the Board of Directors (executive member).
- 3) Georgios Braimis, son of Perikles, Member of the Board of Directors (executive member).
- 4) Dimitrios Malamos, son of Petros, Member of the Board of Directors (executive member)
- 5) Vasileios Zairopoulos, son of Stylianos, Member of the Board of Directors (non-executive member).
- 6) Petros Fronistas, son of Christos, Member of the Board of Directors (independent non executive member).
- 7) Ioannis Apostolakos, son of Georgios, Member of the Board of Directors (independent non-executive member).
- 8) Konstantinos Gianniris, son of Ioannis, Member of the Board of Directors (independent non executive member).
- 9) Christos Shiatis, son of Panagiotis, Member of the Board of Directors (independent non-executive member).
- 10) Theodoros Kitsos, son of Konstantinos, Member of the Board of Directors (independent non-executive member).
- 11) Nikitas Glykas, son of Ioannis, Member of the Board of Directors (independent non-executive member).

All of the above members of the Board of Directors are Greek citizens except Mr Christos Shiatis who is Cypriot citizen.