

"THRACE PLASTICS Co. S.A."
General Electronic Commercial Registry (GEMI) No. 12512346000
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
of 02.02.2017, on Thursday at 12:00 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 11th January 2017, date of invitation of the shareholders of the Company to the Extraordinary General Meeting:

- **Forty-three million, seven hundred and forty one thousand, four hundred and fifty two (43,741,452)** common registered shares with voting rights at the Extraordinary General Meeting,

- **One million, three hundred and fifty three thousand, one hundred and sixty eight (1,353,168)** common registered shares without voting rights as their voting rights have been suspended pursuant to article 16 paragraph 8 of Codified Law 2190/1920, as treasury shares of the Company.