

TO:

“THRACE PLASTICS INDUSTRIAL AND COMMERCIAL SOCIETE ANONYME”

Magico, Municipality of Avdiron, Prefecture of Xanthi, Greece

Investor Relations & Shareholders’ Department of the Company (20 Marinou Antypa Street, Alimos, Attention of Ms. Ioanna Karathanasi, tel. 30 210 9875081, fax : 30 210 9875067)

Paid up Share Capital: 29,762,449.20 €

Total Number of Shares: 45,094,620

Nominal Value per Share: 0.66€

PROXY – FORM OF APPOINTMENT OF PROXY/IES

For the participation in the Extraordinary Shareholder’s General Meeting on 02.02.2017
(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’S ACCOUNT 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 14.07.2015 by the pertinent Police Department.

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 Thursday 02.02.2017, at 12:30 p.m. at the Company’s registered offices (Magico, Municipality of Avdiron, Prefecture of Xanthi, Greece) 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. Decrease of the Company’s share capital through reduction of the total number of shares due to cancellation of Treasury stock, in accordance with the article 16 of P.L. 2190/1920, as it is currently in effect, and amendment of the relevant article 5 of the Company’s Articles of Association.

FOR	AGAINST	ABSENT	AT PROXY’S DISCRETION

2. 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 the relevant authorizations.

FOR	AGAINST	ABSENT	AT PROXY’S DISCRETION

3. Other subjects and announcements.

REMARKS.....
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I notify you of having informed my proxy/ies regarding the notification obligation pursuant to article 28a, paragraph 3 of codified law 2190/1920.

Any revocation of the present will be valid only if it is notified to you in writing at least three (3) days prior to the relevant date of the Extraordinary General Meeting

Place: _____

Date: ____/____/2017

The delegating shareholder

(Signature)