

"THRACE PLASTICS Co. S.A."
General Electronic Commercial Registry (GEMI) No. 12512346000
ANNUAL ORDINARY GENERAL MEETING OF SHAREHOLDERS
of 11.05.2017, Thursday, 12.30 p.m.

Number of Shares and Voting Rights

In accordance with the article 27, paragraph 3, subparagraph 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 18th April 2017, date of invitation of the shareholders of the Company to the Annual Ordinary General Meeting which is to be convened on 11th May 2017:

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