

"THRACE PLASTICS Co. S.A."

General Electronic Commercial Registry (GEMI) No. 12512346000

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

of 02.11.2017, on Thursday at 12:30

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 10th October 2017, date of invitation of the shareholders of the Company to the Extraordinary General Meeting which is to be convened on 2nd November 2017:

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