

TO:

**“THRACE PLASTICS INDUSTRIAL AND COMMERCIAL SOCIETE ANONYME”**

Magiko, Municipality of Avdiron, Prefecture of Xanthi, Greece

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

Paid up Share Capital:	<b>28,869,358.32 €</b>
Total Number of Shares:	<b>43,741,452</b>
Nominal Value per Share:	<b>0.66 €</b>

**PROXY – FORM OF APPOINTMENT OF PROXY/IES**

For the participation in the Extraordinary Shareholder’s General Meeting on 02.11.2017  
(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
<b>“THRACE PLASTICS INDUSTRIAL AND COMMERCIAL SOCIETE ANONYME” GRS239003007</b>	<b>[●]</b>

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 passport with no. AM 1167903, issued on 14.07.2015 by the pertinent Police Department.

and/or

Ms. Ioanna Karathanasi daughter of Paraskevas and of Vasiliki resident of Palaio Faliro, 54 Nafsikas. street , holder of the identity card AN 174826, issued on 26/10/2017 by Palaio Faliro Police Station.

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 02.11.2017, at 12:30 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. Resolution with regard to the spin-off of the business segment of production and trade of industrial packaging products of the Company and contribution of the segment into the fully owned (100%) subsidiary Societe Anonyme under the name “THRACE POLYFILMS INDUSTRIAL AND COMMERCIAL SOCIETE ANONYME”, according to the provisions of Law 2166/1993 and Law 2190/1920, and approval of the Spin-off Plan Agreement.

FOR	AGAINST	ABSENT	AT PROXY’S DISCRETION

2. Appointment of a Company’s delegate for the signing of a deed, before a notary, with regard to the contribution of the business segment of production and trade of industrial packaging products of the Company into the fully owned (100%) subsidiary Societe Anonyme under the name “THRACE POLYFILMS INDUSTRIAL AND COMMERCIAL SOCIETE ANONYME”, and of any other statement, as well as for the performance of any other necessary action or legal transaction towards the completion of the above mentioned spin-off procedure and contribution of the business segment.

FOR	AGAINST	ABSENT	AT PROXY’S DISCRETION

3. Approval of all actions, statements and legal transactions of the members of the Board of Directors of the Company, as well as of any additional members or their proxies, that were conducted in the context of the spin-off of the business segment of production and trade of

industrial packaging products of the Company and the contribution of the segment into the fully owned (100%) subsidiary Societe Anonyme under the name "THRACE POLYFILMS INDUSTRIAL AND COMMERCIAL SOCIETE ANONYME".

FOR	AGAINST	ABSENT	AT PROXY'S DISCRETION

4. Change of the Company's business objective and subsequent amendment of article 3 of the Company's Articles of Association.

FOR	AGAINST	ABSENT	AT PROXY'S DISCRETION

5. Change to the name of the Company and subsequent amendment of article 1 of the Company's Articles of Association.

FOR	AGAINST	ABSENT	AT PROXY'S DISCRETION

6. 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)

