

"THRACE PLASTICS HOLDING S.A."
General Electronic Commercial Registry (GEMI) No. 12512346000
ANNUAL ORDINARY GENERAL MEETING OF SHAREHOLDERS
of 15.05.2018, Tuesday, 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 HOLDING S.A." discloses the total number of shares with voting rights as of 24th April 2018, date of invitation of the shareholders of the Company to the Annual Ordinary General Meeting which is to be convened on 15th May 2018:

- Forty three million seven hundred thirty seven thousand and one hundred twenty eight (43,737,128) common registered shares with voting rights at the Annual Ordinary General Meeting.

- Four thousand three hundred and twenty four (4,324) common registered shares carrying no voting rights, and their voting rights are being suspended according to the clauses of article 16, paragraph 8 of P.L. 2190/1920, as treasury shares of the Company.