

«THRACE PLASTICS HOLDING S.A.»

ANNOUNCEMENT

EX-DIVIDEND DATE /

PAYMENT OF DIVIDEND FOR YEAR 2017

The Société Anonyme under the name "THRACE PLASTICS HOLDING AND COMMERCIAL SOCIETE ANONYME" and with the distinctive title "THRACE PLASTICS CO. S.A." (hereinafter called as the "Company"), in accordance with the article 4.1.3.4 of the Regulation of the Athens Exchange, announces that the Annual General Meeting of Shareholders on May 15th, 2018, approved the distribution of dividend from the earnings of the closing fiscal year 2017 as well as from the earnings of previous fiscal years. Specifically the Meeting approved the payment of the amount 2,058,217.79 Euro (gross amount) or 0.047054 Euro per Company's share (gross amount), which along with the dividend corresponding to the 4,324 treasury shares, which are held by the Company and are exempted from the dividend payment, will finally account for 0.047059 Euro per share. According to article 40, paragraph 1 of Law 4172/2013 as it is currently in effect, of the above dividend amount a tax of 15% will be withheld and as result **the final payable amount of dividend will reach 0.04 Euro per share.**

Friday, May 18th, 2018 was set as the ex-dividend date.

Shareholders entitled to the dividend as noted above are the ones registered in the D.S.S. on the record date, meaning on **Monday, May 21st, 2018.**

The payment of the dividend will commence on **Friday, May 25th, 2018** and will take place through the paying Bank "PIRAEUS BANK SA" as follows:

1. Through the account operators (brokerage firms and banks) in the D.S.S. according to the paragraph 4.1.3.4 of the Regulation of the Athens Exchange and the article 39 of the Operating Regulation of D.S.S. for those shareholders who have authorized their account operators to collect the respective dividend.
2. Via the branch network of the paying Bank "PIRAEUS BANK S.A." for the shareholders who have not granted or who have revoked their relevant authorization previously given to their account operators for the collection of the dividend according to the provisions of the Operating Regulation of D.S.S., or have their shares in the Special Account of their Investor Share.
3. Through a deposit made in an International Bank Account Number (IBAN) at which the investor has stated that he/she wishes to receive the distributed dividends according to the article 13 of D.S.S. Operating Regulation and the no. 6 Decision of the Board of Directors of the ATHEXCSD, as they are currently in effect, for the investors who do not wish to receive the

dividend via their account operators. It concerns only the investors who have submitted information concerning an IBAN to the paying Bank "PIRAEUS BANK S.A.".

The collection of dividend with regard to the beneficiary shareholders under the case 2, is performed through the presentation of the Investor Share Code (I.S.C. at the D.S.S.) and the Identity Card, either in person or via a legally authorized representative, in any branch of the above mentioned paying Bank (in this case, the relevant authorization documents (certified for the authenticity of signature) of each beneficiary shareholder must be also presented).

After December 31st, 2018, the payment of the dividend will be taking place at the Company's offices, in Alimos, County of Attiki (20 Marinou Antypa Str., P.C. 17455, tel. +30 210 9875081, Person in charge: Ms. Ioanna Karathanasi).

For additional information, shareholders are kindly requested to contact the Shareholders' Department of the Company, tel. +30 210 9875081.

It is reminded that the dividend which will not be collected until December 31st, 2023, will be waived (article 250 AK, sect. 15) and the respective amount will be transferred irrevocably to the Greek State according to the article 1, of P.D. 1195/1942.

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