

**"THRACE PLASTICS HOLDING S.A."**  
**General Electronic Commercial Registry (GEMI) No. 12512246000**  
**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDER**  
**on 19.03.2019, on Tuesday at 12:30**

**Number of Shares and Voting Rights**

In accordance with article 123, paragraph 3, subparagraph b of Law 4548/2018, as in force, "THRACE PLASTICS HOLDING S.A." discloses the total number of shares with voting rights as of 26 February 2019, date of invitation of the shareholders of the Company to the Extraordinary General Meeting which is to be convened on 19<sup>th</sup> March 2019:

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

***- Four thousand and three hundred twenty four (4,324) common, registered shares without voting rights, as these voting rights are being revoked according to the provisions of article 50, paragraph 1 of Law 4548/2018, as the Company's treasury shares.***