

Thrace Plastics Co S.A.
March 20, 2019

The newly elected BoD convened into body

The Société Anonyme under the name "**THRACE PLASTICS HOLDING AND COMMERCIAL SOCIETE ANONYME**" and the distinctive title "**THRACE PLASTICS Co. S.A.**" (hereinafter as "Company"), informs investors in accordance with par. 4.1.3.1 and 4.1.3.6 of the Athens Exchange Regulation as in force today, in combination with article 17 paragraph 1 of Regulation (EU) No 596/2014 of the European Parliament and the Council of 16 April, 2014, that the elected, by the Extraordinary General Meeting of its shareholders on 19.3.2019, eleven-member (11-member) Board of Directors of the Company with a 5-year term, according to the article 7, paragraph 2 of the Company's Articles of Association. The above term will extend up to the expiration time of the period within which the following Ordinary General Meeting must convene. The new 11member Board of Directors of the Company convened on the same day (19-03-2019) into body as follows:

- 1) Konstantinos Chalioris, son of Stavros, Chairman of the Board of Directors and Chief Executive Officer of the Company (executive member).
- 2) Christos-Alexis Komninos, son of Konstantinos, Vice Chairman of the Board of Directors (non executive member).
- 3) Georgios Braimis, son of Perikles, Member of the Board of Directors (executive member).
- 4) Dimitrios Malamos, son of Petros, Member of the Board of Directors (executive member)
- 5) Vasileios Zairopoulos, son of Stylianos, Member of the Board of Directors (non-executive member).
- 6) Christos Shiatis, son of Panagiotis, Member of the Board of Directors (non-executive member).
- 7) Petros Fronistas, son of Christos, Member of the Board of Directors (independent non executive member).
- 8) Ioannis Apostolakos, son of Georgios, Member of the Board of Directors (independent non-executive member).
- 9) Konstantinos Gianniris, son of Ioannis, Member of the Board of Directors (independent non executive member).
- 10) Theodoros Kitsos, son of Konstantinos, Member of the Board of Directors (independent non executive member)
- 11) Nikitas Glykas son of Ioannis, Member of the Board of Directors (independent non executive member)

All of the above members of the Board of Directors are Greek citizens except Mr Christos Shiatis who is Cypriot citizen.