

TO:

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

Magico, Municipality of Avdiron, Prefecture of Xanthi, Greece

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

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

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

**For the participation in the Extraordinary Shareholder’s General Meeting on 18.06.2019**  
***(Kindly complete the respective fields and/or delete accordingly the presented data)***

The undersigned shareholder/legal representative of the shareholder of “THRACE PLASTICS HOLDING 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 HOLDING 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 HOLDING 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 AP4305165, issued on 16/05/2019 by the pertinent Police Department.

and/or

Mr. / Ms. .... son/daughter of ..... and  
of ....., resident of ....., ..... street , holder of the  
passport / identity card ....., issued on ....., by  
.....,

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 annual Ordinary Shareholders Meeting of the company “THRACE PLASTICS HOLDING AND COMMERCIAL SOCIETE ANONYME” which will be held on Tuesday 18.06.2019, at 12:30 p.m. 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 HOLDING 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.** Submission and approval of the Annual Financial Statements (separate and consolidated) for financial year 2018 (1/1/2018 - 31/12/2018), in conjunction with the Annual Management Report of the Board of Directors and the Audit Report on the statements by the Certified Auditor Accountant.

FOR	AGAINST	ABSENT	AT PROXY'S DISCRETION

**2.** Approval of allocation (distribution) of income for the financial year 2018 (01/01/2018 - 31/12/2018), decision with regard to the distribution (payment) of dividend and granting of the relevant authorization to the Board of Directors.

FOR	AGAINST	ABSENT	AT PROXY'S DISCRETION

**3.** Approval of the entire administration and discharge of the Certified Auditors of the Company from any compensation or liability deriving from the facts and the management of the closing fiscal year 2018 (01.01.2018 - 31.12.2018) as well as from the respective annual Financial Statements.

FOR	AGAINST	ABSENT	AT PROXY'S DISCRETION

**4.** Election of one (1) Ordinary and one (1) Deputy Chartered Auditor Accountant from the Registry of the Chartered Auditors for the audit of the annual and semi-annual financial statements of the year 2019 (01/01/2019 - 31/12/2019) and determination of their fees.

FOR	AGAINST	ABSENT	AT PROXY'S DISCRETION

**5.** Approval of the fees and remuneration paid to the members of the Board of Directors during the financial year 2018 (01/01/2018 - 31/12/2018) for the services rendered.

FOR	AGAINST	ABSENT	AT PROXY'S DISCRETION

**6.** Approval of the Company's Remuneration Policy according to the articles 110 and 111 of Law 4548/2018, as it is currently in effect.

FOR	AGAINST	ABSENT	AT PROXY'S DISCRETION

**7.** Determination and pre-approval of the fees and remuneration of the members of the Board of Directors for the current fiscal year 2019 (01.01.2019-31.12.2019), as well as

granting of approval for prepayment of the fees to the above members for the time period up to the next Ordinary General Meeting, according to the article 109 of Law 4548/2018 as it is in effect.

FOR	AGAINST	ABSENT	AT PROXY'S DISCRETION

**8.** Granting of approval-authorization in accordance with article 98 paragraph 1 of Law 4548/2018 as it is in effect, to the Directors of the Board of Directors, to the General Managers, and to the Managers of the Company with regard to their participation in the Boards of Directors or in the Management of companies of the Group.

FOR	AGAINST	ABSENT	AT PROXY'S DISCRETION

**9.** Appointment anew of the Audit Committee, according to the provisions of article 44 of Law 4449/2017 and election of its Chairman.

FOR	AGAINST	ABSENT	AT PROXY'S DISCRETION

**10.** Various items and announcements.

**REMARKS** .....

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I notify you of having informed my proxy/ies regarding the notification obligation pursuant to article 128, paragraph 5 of law 4548/2018.

Any revocation of the present will be valid only if it is notified to you in writing at least forty eight (48) hours prior to the relevant date of the annual Ordinary General Meeting

Place: \_\_\_\_\_

Date: \_\_\_\_/\_\_\_\_/2019

The delegating shareholder

(Signature)