

"THRACE PLASTICS HOLDING AND COMMERCIAL SOCIETE ANONYME"

General Electronic Commercial Registry (GEMI) No. 12512346000

ANNUAL ORDINARY GENERAL MEETING OF SHAREHOLDERS

of 18.06.2019, Tuesday, 12.30 p.m.

Number of Shares and Voting Rights

In accordance with the 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 27th May 2019, date of invitation of the shareholders of the Company to the Annual Ordinary General Meeting which is to be convened on 18th June 2019:

- 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 50, paragraph 1 of Law 4548/2018, as treasury shares of the Company.