

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, Greece, Attention of Ms. Ioanna Karathanasi, tel. +30 210 9875081, fax : +30 210 9875067)**

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

**For the participation in the Extraordinary Shareholder’s General Meeting on 14.12.2020**  
***(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

a) Mr. Dimitrios Fragkou, son of Vasileios and Ioanna-Nektaria, resident of Greece, Alimos, 20 Marinou Antypa Street, holder of the passport AH 027548, issued on 03-10-2008 by the pertinent Police Department of Markopoulo with the electronic mail (email) account [dfragkou@thraceplastics.gr](mailto:dfragkou@thraceplastics.gr) and the mobile telephone number 0030 6951 804 240.

OR

b) Mr. / Ms. .... son/daughter of ..... and of ....., resident of ....., ..... street , holder of the passport / identity card ....., issued on ....., by ....., with the electronic mail (email) account ....., and the mobile telephone number .....

**(choose one of the above “a” or “b”)**

to represent me during the Extraordinary General Meeting of Shareholders of the company “THRACE PLASTICS HOLDING AND COMMERCIAL SOCIETE ANONYME” which will be held on Monday 14.12.2020, at 16:00 or to represent me during any repeated meeting or after adjournment or after interruption of the 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. Decision on the distribution of profits from previous years' earnings and provision of the necessary authorizations to the Board of Directors**

FOR	AGAINST	ABSENT	AT PROXY'S DISCRETION

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 Extraordinary General Meeting

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

Date: \_\_\_\_/\_\_\_\_/2020

The delegating shareholder

(Signature)