



"THRACE PLASTICS HOLDING S.A."

General Electronic Commercial Registry (GEMI) No. 12512346000

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

of 11.02.2021, Thursday, 16:00

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 20th January 2021, date of invitation of the shareholders of the Company to the Extraordinary General Meeting which is to be convened on 11th February 2021:

- *Forty three million four hundred eighteen thousand and seven hundred sixty four (43,418,764) common registered shares with voting rights at the Extraordinary General Meeting.*

- *Three hundred twenty two thousand and six hundred eighty eight (322,688) 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.*