

SUPPLEMENTARY INFORMATION ON THE PROCESSING OF THE PERSONAL DATA OF SHAREHOLDERS OF "THRACE PLASTICS HOLDING AND COMMERCIAL SOCIETE ANONYME" AND OTHER PARTICIPANTS IN THE REMOTE EXTRAORDINARY GENERAL MEETING OF THE COMPANY

A. UPDATE OF THE UNDERLYING PERSONAL DATA

The Societe Anonyme under the name "THRACE PLASTICS HOLDING AND COMMERCIAL SOCIETE ANONYME" and with the distinctive title "THRACE PLASTICS CO SA" (hereinafter referred to as THRACE PLASTICS), in addition to the information on the processing of personal data of shareholders, notifies the shareholders that for reasons of their participation in the remote Extraordinary General Meeting of THRACE PLASTICS (hereinafter "General Meeting"), will be collected and processed by the executor "Hellenic Central Securities Depository SA", which has been assigned by THRACE PLASTICS the organization of the remote General Meeting, the shareholders' passwords on the online platform www.athexgroup.gr/AXIAeShareholdersMeeting, which will provide the shareholders with the opportunity to participate and vote remotely in the General Meeting (hereinafter referred to as "Internet Platform").

Also, THRACE PLASTICS informs the shareholders that according to par. 2 of article 131 of Law 4548/2018, the remote voting is open and the exercise of the voting right by each shareholder as well as the content of the vote, if requested, may be disclosed to the other participating shareholders in the General Meeting.

In addition, THRACE PLASTICS informs, as Data Processor, according to the Regulation (EC) 2016/679 of the European Parliament and the Council, the Law 4624/2019 and the other provisions on the protection of personal data, the shareholders and also the natural persons, who will participate in the teleconference of the remote General Meeting, such as the Company's executives, Board Members, Auditors and other third parties, that it processes the following data which are collected directly from the underlying persons for the purposes of legal interests pursued by THRACE PLASTICS in relation to the above processing:

- (a) Identification data, such as name, patronymic, ID number or other equivalent document
- (b) Data on the capacity under which such persons are entitled to participate in the General Meeting

- (c) An email address for the purposes of participation of the natural person in the teleconference
- (d) Vision and audio data from the participation of the natural person in the General Meeting.

Recipients of these data are the executives responsible for the administration of the General Meeting of THRACE PLASTICS, the Societe Anonyme "Hellenic Central Securities Depository SA", which has been assigned by THRACE PLASTICS, as the executor, the organization of the remote General Meeting as well as any sub-executives of the Societe Anonyme "Hellenic Central Securities Depository SA" [such as e.g. Cisco Hellas S.A. which provides the WEBEX tool / services team that enables video conferencing via cloud services, which is maintained within the European Economic Area].

The personal data are kept by THRACE PLASTICS for the period of time required by law or in accordance with the legal basis for the retention of data, based on the purpose for which their processing serves, as well as for the period of time required by the current legal and / or regulatory framework or for the exercise of claims or the defense of legal interests of THRACE PLASTICS.

According to the General Regulation for Data Protection, the underlying parties have the following rights, which can be exercised on a case by case basis:

- (a) To know what personal data concerning these persons is being kept and processed by the Company, as well as their origination (right of access)
- (b) Request their correction and / or completion, so that these data are complete and accurate, providing any necessary documentation from which the need for completion or correction arises (right of correction)
- (c) Request a restriction on the processing of their data (right of restriction)
- (d) To refuse and / or oppose any further processing of their personal data held by THRACE PLASTICS (right of objection)
- (e) To request the deletion of their data from the files of THRACE PLASTICS (right to be forgotten)
- (f) To request from THRACE PLASTICS to transfer the data, that have been provided, to any other controller (right to data portability).

For the exercise of the above rights, the natural person can address THRACE PLASTICS:

(a) By physical mail to:

"THRACE PLASTICS HOLDING AND COMMERCIAL SOCIETE ANONYME", 20 Marinou Antypa Street, Alimos Attiki, PC 17455, Greece, To the Data Protection Officer (DPO) or

(b) By e-mail to the Data Protection Officer (DPO) of THRACE PLASTICS at the e-mail address dpo@thracegroup.com

THRACE PLASTICS will make every effort to respond to the natural person within a period of thirty (30) days from the submission of each request, which may be extended for sixty (60) additional days, if required at the discretion of THRACE PLASTICS, taking into account the complexity of the request and the number of requests. THRACE PLASTICS will inform the natural person in case of any extension of the deadline of thirty (30) days within thirty (30) days from receipt of the request and will also inform this person of the reasons for the extension.

THRACE PLASTICS implements an information security management system to ensure confidentiality, the security of the processing of personal data and their protection from accidental or unlawful destruction, loss, alteration, prohibited dissemination or access, as well as from any other form of unfair processing. The natural person has the right to file a complaint to the Personal Data Protection Authority (www.dpa.gr), which is the competent supervisory authority for the protection of the fundamental rights and freedoms of the natural persons, against the processing of data concerning these persons, if the persons consider that their rights are being violated in any way, as well as the right to appeal.

B. CONTACT DETAILS

I. Data Processor

THRACE PLASTICS HOLDING AND COMMERCIAL SOCIETE ANONYME
Postal address: 20 Marinou Antypa, Alimos, Attiki, P.C. 17455, Greece
Contact phone: +30 210 98.75.000

II. Data Protection Officer

Ioanna Karathanasi
Postal address: 20 Marinou Antypa, Alimos, Attiki, P.C. 17455, Greece
E-mail: dpo@thracegroup.com