



17-02-2021

Election of the Chairman of the Audit Committee

The Societe Anonyme under the name “THRACE PLASTICS HOLDING COMPANY SOCIETE COMMERCIAL ANONYME“ with the distinctive title “THRACE PLASTICS CO S.A.” (called as “**Company**” hereafter), notifies the investors’ community, in accordance with the article 17 par. 1 of Regulation (EU) no. 596/2014 of the European Parliament and of the Council as of 16 April 2014, that following the election of a three-member Audit Committee by the Extraordinary General Meeting of Shareholders of 11 February 2021 and the appointment of the persons holding the positions of its members, the Audit Committee at the meeting of 16 February 2021 decided the election of Mr. Georgios Samothrakis of Panagiotis, Independent Non-Executive Member of the Board of Directors of the Company, as its Chairman, in accordance with the provisions of article 44, par. 1, Law 4449/2017, as in force today.

Following the above, the Audit Committee is constituted into a body as follows:

- 1) **Georgios Samothrakis of Panagiotis**, Independent Non-Executive Member of the Board of Directors, **Chairman of the Audit Committee.**

- 2) **Konstantinos Kotsilinis of Eleftherios**, third party - non-Member of the Board of Directors, **Member of the Audit Committee.**

- 3) **Konstantinos Gianniris of Ioannis**, third party - non-Member of the Board of Directors, **Member of the Audit Committee.**

It is noted that from the above Members of the Audit Committee, Messrs. Georgios Samothrakis of Panagiotis and Konstantinos Kotsilinis of Eleftherios, i.e. the majority of the members of the Audit Committee, meet the required by the current regulatory framework (article 4, par. 1 of the current until 17.07.2021 Law 3016/2002 and article 9, par. 1 and 2 of Law 4706/2020) conditions and criteria of independence.