

"THRACE PLASTICS HOLDING S.A."**General Electronic Commercial Registry (GEMI) No. 12512346000****ANNUAL ORDINARY GENERAL MEETING OF SHAREHOLDERS****of 25.05.2022, Wednesday, 11:00****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 3rd May 2022, date of invitation of the shareholders of the Company to the annual Ordinary General Meeting which is to be convened on 25th May 2022:

- *Forty-three million one hundred thirteen thousand and two hundred thirty-four (43,113,234) common registered shares with voting rights at the Ordinary General Meeting.*

- *Six hundred twenty-eight thousand and two hundred eighteen (628,218) 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.*