

[Must be signed, filled in and submitted to the Company by May 24th, 2022 and 11:00 the latest]

TO:

“THRACE PLASTICS CO S.A.”

Magico, Municipality of Avdiron, Prefecture of Xanthi, Greece

Investor Relations and Corporate Announcements Department of the Company

(20 Marinou Antypa Street, PC 17455 Alimos, Attiki, Greece, tel.: (+30) 210 9875081)

e-mail: ir@thraceplastics.gr

FORM FOR VOTING REMOTELY (“MAIL VOTE FORM”)

**Before the remotely Annual Ordinary General Meeting of Shareholders of May 25th, 2022
or at any repeated meeting after postponement or after interruption of the General
Meeting**

(Kindly complete the respective fields and/or delete accordingly the presented data)

The undersigned shareholder/proxy holder/legal representative of the shareholder of the Company
“THRACE PLASTICS CO S.A.”

Last Name / Corporate Name:

First Name / Representative:

Father’s Name (for natural person only):

Number of Identity Card / Passport:

Tax Account Number:

Address / Headquarters:

Mobile Number:

Email:

Investor’s share Account Number in the Dematerialized Securities System:

Share	Number of Shares*
THRACE PLASTICS CO S.A. GRS239003007	

** if no number of shares is filled-in, the vote will be valid for the total number of shares registered in the Investor Account on the record date*

hereby responsibly declare that I am a Shareholder / the legal entity I duly represent is a shareholder of the company “THRACE PLASTICS CO S.A.” at the **Record date** (as stated in the respective invitation of the G.M.) and by the present document

With the present document I am notifying you:

☐ Of my vote

☐ Of the vote of the Shareholder that I represent ('Form for the appointment of proxy' must be submitted) *

** (please mark the appropriate box with a 'v')*

remotely participating and vote on the items on the agenda of the Annual Ordinary General Meeting of Shareholders of the Company which will be held remotely on Wednesday, May 25th, 2022, at 11:00, by mail vote, before the Annual Ordinary General Meeting.

I vote with the aggregate number of the ordinary shares mentioned above which I own or hold the voting rights to by operation of law or contract (e.g. in my capacity as pledgee or escrow agent) in relation to the items of the agenda listed below, as follows: *

** (please mark the appropriate box with a 'v')*

☐ For (on all items of the agenda)

☐ As follows:

1. Submission and approval of the Annual Financial Statements (Separate and Consolidated) of the Company for the fiscal year 2021 (01.01.2021-31.12.2021), along with the Annual Report of the Board of Directors and the Audit Report on the statements by the Certified Auditor Accountant.

FOR	AGAINST	ABSENT

2. Submission and presentation of the annual Audit Committee's Report on its activities for the fiscal year 2021 (01.01.2021-31.12.2021).

FOR	AGAINST	ABSENT

3. Approval of allocation (distribution) of the earnings for the fiscal year 2021 (01.01.2021-31.12.2021), decision with regard to the distribution (payment) of dividend and granting of the relevant authorizations to the Board of Directors.

FOR	AGAINST	ABSENT

4. Approval of the overall management for the fiscal year 2021 (01.01.2021 - 31.12.2021) and discharge of the Certified Auditors of the Company from any compensation or liability deriving from the facts and their management, as well as from the respective annual Financial Statements.

FOR	AGAINST	ABSENT

5. Election of an Auditing Firm from the Public Registry for the audit of the annual and half-year financial statements (Separate and Consolidated) of the year fiscal year 2022 (01/01/2022-31/12/2022) and determination of their remuneration.

FOR	AGAINST	ABSENT

6. Approval of the remuneration, salaries and compensations paid to the members of the Board of Directors for the services provided by them during the fiscal year 2021 (01/01/2021 - 31/12/2021).

FOR	AGAINST	ABSENT

7. Submission for discussion and voting by the Annual Ordinary General Meeting of the Remuneration Report for the fiscal year 2021 (01.01.2021-31.12.2021), in accordance with the provisions of article 112 of Law 4548/2018, as in force.

FOR	AGAINST	ABSENT

8. Approval of the proposed new Remuneration Policy of the Company, according to articles 110 and 111 of Law 4548/2018, as in force.

FOR	AGAINST	ABSENT

9. Determination and pre-approval of the remuneration, salaries and compensations of the members of the Board of Directors for the current fiscal year 2022 (01.01.2022-31.12.2022, as well as the granting of permission for advance payment of the remuneration to the above members for the period until the next Ordinary General Meeting, according to the article 109 of Law 4548/2018, as in force.

FOR	AGAINST	ABSENT

10. Approval of the proposed new Suitability Policy of the members of the Board of Directors, in accordance with the provisions of article 3 of law 4706/2020, as in force.

FOR	AGAINST	ABSENT

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11. Granting of approval-authorization in accordance with the provisions of article 98 paragraph 1 of Law 4548/2018 as in force, to the Directors of the Board of Directors, to the General Managers, and to the Managers of the Company with regard to their participation in the Boards of Directors or in the Management of companies of the Group.

FOR	AGAINST	ABSENT

12. Announcement to the Ordinary General Meeting of the election of the new non-executive member of Board of Directors in replacement of resigned member, in accordance with the provisions of article 82 par. 1 of law 4548/2018, as in force.

FOR	AGAINST	ABSENT

Notes:

Note 1: The instruction "For" states the instruction to vote for the proposed resolution, while the instruction "Against" to vote against it.

Note 2: Any additional instruction to the representative can be stated below.

Note 3: In case you do not give specific instructions to the representative you will appoint, he will vote at his discretion.

REMARKS.....
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Place: _____

Date: ____/5/2022

Undersigned shareholder

[signature & name]

Notes:

- 1) It is noted that shareholders that wish to appoint proxies to participate remotely at the vote on the Daily Agenda Items before the Annual Ordinary General Meeting, the appointment must be made forty-eight (48) hours before the date of the Annual Ordinary General Meeting i.e. until 11:00 on 23th May 2022 or 11:00 on 30th May 2022 for the Repeated General Meeting the latest, with acknowledgement of receipt, otherwise it will not be accepted. The “Authorization-Form for the appointment of proxy” must be submitted additionally together with the “Mail Vote Form”.
- 2) The “Mail Vote Form” can be recalled in writing to the Company, with acknowledgement of receipt at least twenty-four (24) hours before the date of the Annual Ordinary General Meeting, i.e. until 11:00 on 24th May 2022 for the Annual Ordinary General Meeting and until 11:00 on 31st May 2022 for the Repeated Annual Ordinary General Meeting.
- 3) The signed with a dully verified signature “Mail Vote Form” should be submitted at Investor Relations and Corporate Announcement Department of the Company (20 Marinou Antypa Street, PC 17455 Alimos, Attiki, Greece) or be sent digitally signed by using a recognized digital signature (qualified certificate) by the proxy or shareholder by e-mail at ir@thraceplastics.gr. The Company should be noted at least twenty-four (24) hours before the date of the Annual General Meeting (i.e. until 11:00 p.m. on 24th May 2022 the latest), with acknowledgement of receipt.

Shareholders are asked to confirm that the “Mail Vote Form” and the “Authorization-Form for the appointment of proxy” is successfully sent and received by the company, and can, for this purpose, call Investor Relations and Corporate Announcement Department of the Company at +30 210 98.75.081 (daily between 09.00 – 17.00).

- 4) Further (for legal entities): stamp and name of the entity’s representative.