

**"THRACE PLASTICS HOLDING S.A."****General Electronic Commercial Registry (GEMI) No. 12512346000****ANNUAL ORDINARY GENERAL MEETING OF SHAREHOLDERS****of 24.05.2023, Wednesday, 14:00****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 3<sup>rd</sup> May 2023, date of invitation of the shareholders of the Company to the annual Ordinary General Meeting which is to be convened on 24 May 2023:

- ***Forty-two million nine hundred ninety thousand and fifty six (42,990,056) common registered shares with voting rights at the Ordinary General Meeting.***

- ***Seven hundred fifty-one thousand and three hundred ninety six (751,396) 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.***