

[Must be signed, filled in and submitted to the Company by May 27<sup>th</sup>, 2024 and 12:00 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

**AUTHORIZATION – FORM FOR THE APPOINTMENT OF PROXY**

**For the participation remotely by teleconference at the**

**Annual Ordinary General Meeting of Shareholders of May 29, 2024**

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/legal representative of the shareholder of “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:

<b>Share</b>	<b>Number of Shares*</b>
<b>THRACE PLASTICS CO S.A. GRS239003007</b>	

*\* if no number of shares is filled-in, the proxy 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 General Meeting) and by the present document

### Authorise

**(a)** Mr. **Dimitrios Fragkou**, son of Vasileios and Ioanna-Nektaria, **Group CFO**, resident of Greece, Alimos, 20 Marinou Antypa Street, holder of the ID No AH 027548, issued on 03.10.2008 by the pertinent Police Department of Markopoulo with e-mail address [dfragkou@thraceplastics.gr](mailto:dfragkou@thraceplastics.gr) and mobile number (+30) 6951 863173.

**OR**

**(b)** Mr./Ms. \_\_\_\_\_ of \_\_\_\_\_  
and \_\_\_\_\_, resident of \_\_\_\_\_,  
\_\_\_\_\_ Street, holder of the ID/passport Number \_\_\_\_\_,  
issued on \_\_\_\_\_ by the pertinent \_\_\_\_\_ with e-mail  
\_\_\_\_\_ and mobile number  
\_\_\_\_\_.

**[please select one of the two above cases, (a') or (b')]**

to represent me/ to represent the legal person, for the above declared shares or those I own or hold the voting rights to by operation of law or contract (e.g. in my capacity as pledgee or escrow agent) on the Record Date, during the Annual Ordinary General Meeting of Shareholders of the Company "THRACE PLASTICS CO S.A." which will be held remotely on **Wednesday 29 May, 2024, at 12:00** by teleconference, to represent during any repeated meeting or after postponement or after interruption of the General Meeting, and vote upon the following subjects of the Daily Agenda\*:

*\*Please note with X your respective choice*

<b>ITEMS OF THE AGENDA</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSENT</b>	<b>AT PROXY'S DISCRETION</b>
<b>1</b> Submission and approval of the Annual Financial Statements (Stand alone and Consolidated) of the Company for the closing fiscal year 2023 (01.01.2023-31.12.2023), along with the Annual Report of the Board of Directors and the Audit Report on the statements by the Certified Auditor Accountant.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>2</b> Submission and presentation of the annual Audit Committee's Report on its activities for the fiscal year 2023 (01.01.2023-31.12.2023).				

ITEMS OF THE AGENDA	FOR	AGAINST	ABSENT	AT PROXY'S DISCRETION
<b>3</b> Approval of allocation (distribution) of the earnings for the fiscal year 2023 (01.01.2023-31.12.2023), decision with regard to the distribution (payment) of dividend and granting of the relevant authorizations to the Board of Directors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>4</b> Approval of distribution of the net earnings of fiscal year 2023 (01.01.2023-31.12.2023), to the Board of Directors, senior management and administrative officers of the Company and granting of the relevant authorizations.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>5</b> Approval of the overall management performed by the Board of Directors for the fiscal year 2023 (01.01.2023 - 31.12.2023) 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.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>6</b> Election of an Auditing Firm from the Public Registry for the mandatory audit of the annual and half-year financial statements (Stand alone and Consolidated) of the year fiscal year 2024 (01/01/2024-31/12/2024) and determination of their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>7</b> 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 2023 (01/01/2023 - 31/12/2023).	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>8</b> Submission for discussion and voting by the Annual Ordinary General Meeting of the Remuneration Report for the fiscal year 2023 (01.01.2023-31.12.2023), in accordance with the provisions of article 112 of Law 4548/2018, as in force.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>9</b> Determination and pre-approval of the remuneration, salaries and compensations of the members of the Board of Directors for the current fiscal year 2024 (01.01.2024-31.12.2024, 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.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>10</b> 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.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ITEMS OF THE AGENDA	FOR	AGAINST	ABSENT	AT PROXY'S DISCRETION
<b>11</b> Submission and presentation of the Report of the independent non-executive members of the Board of Directors for the fiscal year 2023 (01.01.2023-31.12.2023), in accordance with the provisions of article 9, paragraph 5 of Law 4706/2020.				

**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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I notify you of having informed my proxy regarding the notification obligation pursuant to article 128, paragraph 5 of Law 4548/2018.

I also declare that I approve as of today all actions which my representative shall take in accordance with the present authorization, recognizing such actions as lawful, valid and effective.

Any revocation of the present will be valid only if it is notified the Company in writing at least forty eight (48) hours prior to the relevant date of the Annual Ordinary General Meeting with acknowledgment of receipt.

Undersigned shareholder

/5/2024

\_\_\_\_\_  
 (Date - place)

\_\_\_\_\_  
 (Signature – Full name)

Notes:

- 1) The “Form for the appointment of proxy” can be recalled in writing to the Company, with acknowledgement of receipt at least forty-eight (48) hours before the date of the Annual Ordinary General Meeting, i.e. until 12:00 p.m. on 27<sup>th</sup> May 2024 for the Annual Ordinary General Meeting and until 12:00 p.m. on 3<sup>rd</sup> June 2024 for the Repeated Annual Ordinary General Meeting.
- 2) The signed with a dully verified signature “Form for the appointment of proxy” 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](mailto:ir@thraceplastics.gr). The Company should be noted at least forty-eight (48) hours before the date of the Annual General Meeting, 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 9.00 a.m. – 5.00 p.m.).**

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