

**"THRACE PLASTICS HOLDING S.A."****General Electronic Commercial Registry (GEMI) No. 12512346000****ANNUAL ORDINARY GENERAL MEETING OF SHAREHOLDERS****of 29.05.2024, Wednesday, 12:00 p.m.****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 8 May 2024, date of invitation of the shareholders of the Company to the annual Ordinary General Meeting which is to be convened on 29<sup>th</sup> May 2024:

- ***Forty-two million nine hundred twenty-five thousand and six hundred seventy-six (42,925,676) common registered shares with voting rights at the Ordinary General Meeting.***

- ***Eighty hundred fifteen thousand and seven hundred seventy-six (815,776) 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.***