

"THRACE PLASTICS HOLDING S.A."**General Electronic Commercial Registry (GEMI) No. 12512346000****ANNUAL ORDINARY GENERAL MEETING OF SHAREHOLDERS****of 28.05.2025, 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 7 May 2025, date of invitation of the shareholders of the Company to the Annual Ordinary General Meeting which is to be convened on 28th May 2025:

- *Forty-two million eight hundred seventy- seven thousand and six hundred fifty-six (42,877,656) common registered shares with voting rights at the Ordinary General Meeting.*

- *Eighty hundred sixty-three thousand and seven hundred ninety-six (863,796) common registered shares carrying no voting rights, as 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.*