

**ANNOUNCEMENT** 

Friday, 10 March 2023

Announcement of Regulated Information in accordance with Law 3556/2007

The Société Anonyme under the name "THRACE PLASTICS HOLDING COMPANY COMMERCIAL SOCIETE

ANONYME" with the distinctive title "THRACE PLASTICS CO S.A." (hereafter "the Company"), in

compliance with the provisions of L. 3556/2007 and of articles 19 of the Regulation (EU) No 596/2014 of

the European Parliament and of the Council of 16 April 2014 (hereafter "the Regulation"), and following

the relevant notification to the Company, announces the following amendments / developments:

1. Mr. Konstantinos Chalioris, shareholder and Chairman of the Board of Directors of the Company,

transferred on 9.3.2023 from his individual share, to two "Joint Investor Shares" (KEM), the first one jointly

created with his son Alexandros Chalioris and the second one jointly created with his son Stavros Chalioris

(himself being the first beneficiary in both "Joint Investor Shares"), a total of 18,000,983 common

registered shares with voting rights, i.e. a percentage of 41.153% of a total of 43,741,452 common

registered shares with voting rights of the Company.

However, following the above, there was absolutely no change in the number and percentage of shares

and voting rights controlled by Mr. Konstantinos Chalioris, who holds a total of 18,936,558 common

registered shares with voting rights of the Company (and the same number of voting rights) a percentage

of 43.292%. More specifically, he holds 18,000,983 common registered shares through the

aforementioned "Joint Investor Share" and 935,575 common registered shares with voting rights

(percentage 2.139%) through his individual share.

2. Mr. Stavros Chalioris, son of Konstantinos, due to his participation in the aforementioned "Joint Investor

Share" (which he holds jointly with Konstantinos Chalioris) holds 9,000,491 common registered shares of

the Company, while he already holds 212,071 common registered shares with voting rights and an equal

number of voting rights (percentage 0.485%) in his individual share and,

3. Mr. Alexandros Chalioris, son of Konstantinos, due to his participation in the aforementioned "Joint

Investor Share" (which he holds jointly with Konstantinos Chalioris) holds 9,000,492 common registered

shares of the Company, while he already holds 212,071 common registered shares with voting rights and

an equal number of voting rights (percentage of 0.485%) in his individual share.