

Amendment of the Financial Calendar for the fiscal Year 2024

Within the context of providing correct, valid and accurate information to the investors community, and in accordance with the provisions of the Athens Exchange Rulebook as in force today, the Société Anonyme under the trade name “**THRACE PLASTICS HOLDING COMPANY COMMERCIAL SOCIETE ANONYME**” with the distinctive title “**THRACE PLASTICS CO S.A.**” (hereinafter the “**Company**”), announces that its financial calendar for the fiscal year 2024 is amended with respect to the distribution (payment) to Company’s shareholders of an interim Dividend for the fiscal year 2024, as a result of the decision taken by the Board of Directors, during its meeting of November 14th, 2024. The Board of Directors of the Company during its meeting on November 22nd, 2024 set the following dates:

More specifically:

- Total amount of the interim dividend: **3,000,000.00 Euros (gross amount)**, corresponding to 0.0685848289 Euros per share (gross amount).
- **Ex-Dividend (cut-off) date** for the interim dividend of Year 2024: **Thursday, January 23rd, 2025.**
- **Record date** for the interim dividend of Year 2024: **Friday, January 24th, 2025.**
- **Distribution (payment) date** for the interim dividend of Year 2024: **Wednesday, January 29th, 2025**, and will be paid through the paying Bank "PIRAEUS BANK S.A.".

It is noted that the amount of the interim dividend per share that will be paid, will be increased by the amount corresponding to the treasury shares that the Company will hold at the interim dividend cut-off date.

More details and any clarifications regarding the above will be provided in a new announcement by the Company.

The Company reserves the right to change the above dates and / or the content of this Calendar, as long as it informs the investors in a timely manner, by amending this Calendar, in accordance with the specific Regulation’s provisions.

For any further information, the shareholders may contact the Investor Relations Department of the Company (at +30 210 9875081, e-mail: ir@thraceplastics.gr).