

Thursday, February 13, 2025

Replacement of the Officer of Investors Relation and Corporate Announcements Department

The Société Anonyme under the trade name “THRACE PLASTICS HOLDING AND COMMERCIAL SOCIETE ANONYME” with the distinctive title “THRACE PLASTICS CO S.A.” (hereinafter referred to as the “Company”), in the context of the proper, accurate and timely information of the investors, in full compliance with article 4.1.1 of the current Rulebook of the Athens Stock Exchange, as amended by decision no. 201/15.04.2024 of Stock Markets Steering Committee of ATHEX and pursuant to the provisions of article 17 par. 1 of the Regulation 596/2014 of the European Parliament and of the Council as of the 16th April 2014, informs the investors that the Board of Directors of the Company decided, pursuant to relevant resolution on the appointment of Mr. Dimitrios Fragkou son of Vasileios (CFO of the Company), temporarily, as the Officer of Investors Relation and Corporate Announcements Department of the Company, in replacement of the previous Head of Department, Evangelia Sideri, daughter of Georgios.

Mr. Dimitrios Fragkou will undertake his duties on the 14th of February 2025.