

"THRACE PLASTICS Co. S.A."
General Electronic Commercial Registry (GEMI) No. 12512346000
ANNUAL ORDINARY GENERAL MEETING OF SHAREHOLDERS
of 24.4.2014 on Thursday at 9.00 a.m.

Number of Shares and Voting Rights

In accordance with article 27 par. 3 subpar. b of Codified Law 2190/1920, as in force, "THRACE PLASTICS Co. S.A." discloses the total number of shares with voting rights as of 3rd April 2014, date of invitation of the shareholders of the Company to the Annual Ordinary General Meeting:

- Forty-four million eight hundred and seventy four thousand and sixty six (**44,874,066**) common registered shares **with voting rights at the Annual Ordinary General Meeting,**

- Two hundred and twenty thousand and five hundred and fifty four (**220,554**) common registered shares with suspended voting rights pursuant to article 16 paragraph 8 of Codified Law 2190/1920, as treasury shares of the Company.