

TO  
THRACE PLASTICS SA  
Magico, Municipality of Avdiron, Prefecture of Xanthi  
IR Company's Department (20, Marinou Antypa Str., Alimos, Attention of Ms Ioanna Karathanassi, tel. 30 210-9875081, fax : 30 210- 9875017)

Paid up Share Capital: 22,547,310.00€  
Total number of shares: 45,094,620  
Total number of shares: 0.50€

### PROXY –FORM OF APPOINTMENT OF PROXY/IES

For the participation in the Annual Ordinary Shareholder's General Meeting on 24.4.2014

**(Kindly complete the respective fields and/or delete accordingly the presented data)**

The undersigned shareholder/legal representative of the shareholder of "THRACE PLASTICS INDUSTRIAL AND COMMERCIAL SOCIETE ANONYME"

Last Name / Corporate Name \_\_\_\_\_

First Name / Representative: \_\_\_\_\_

Father's Name / Contact Person: \_\_\_\_\_

Number of Identity Card / Passport: \_\_\_\_\_

Address / Domicile: \_\_\_\_\_

Phone Number: \_\_\_\_\_

INVESTOR SHARE CODE NUMBER: \_\_\_\_\_

Share	Number of Shares
"THRACE PLASTICS INDUSTRIAL AND COMMERCIAL SOCIETE ANONYME" GRS239003007	[●]

The undersigned shareholder / legal representative of the shareholder [●], hereby responsibly declare that I am a Shareholder / the legal entity I duly represent is a shareholder of the company "THRACE PLASTICS INDUSTRIAL AND COMMERCIAL SOCIETE ANONYME" at the Record date (as stated in the respective invitation of the G.M.) and by the present document

### Authorize

Mr. Dimitrios Malamos, son of Petros and Helen, resident of Rea Drosia , 20 Manakiou Street, holder of the identity card / passport AI 091471, issued on 26.11.2009 by the PD of Kifissia.

and/or

Mr. / Ms. .... son/daughter of ..... and  
of ....., resident of ....., ... street , holder of the passport /  
identity card ....., issued on ....., by  
.....,

and/or

Mr. / Ms. .... son/daughter of ..... and  
of ....., resident of ....., ... street , holder of the passport /  
identity card ....., issued on ....., by  
.....,

acting jointly /or each one of them individually to represent me during the Annual Ordinary Shareholders Meeting of the company “THRACE PLASTICS INDUSTRIAL AND COMMERCIAL SOCIETE ANONYME” which will be held on Thursday 24.4.2014, at 9:00 a.m. at the Company’s registered offices (Magico, Municipality of Avdiron, Prefecture of Xanthi) as well as during any repetitive or subsequent after its adjournment General Meeting and vote on my behalf with all voting rights attributed to the shares of the Company “THRACE PLASTICS INDUSTRIAL AND COMMERCIAL SOCIETE ANONYME” of which I am the legal owner and / or I possess contractually the voting rights (for example as a pledge, lender or trustee) upon the following subjects of the Daily Agenda\*

*\*please note with (x) your respective choice*

1. Submission for approval of the Annual Financial Statements (corporate and consolidated) concerning the financial year 2013 (1/1/2013-31/12/2013), of the Annual Management Report of the Board of Directors and of the Report of the Auditors for the above Annual Financial.

FOR	AGAINST	ABSENT	AT PROXY’S DISCRETION

2. Approval of distribution of the tax-exempt reserves which had been formed on the basis of L. 2238/1994, in accordance with the article 72 of L. 4172/2013 and provision to the Board of Directors of the relevant authorizations.

FOR	AGAINST	ABSENT	AT PROXY’S DISCRETION

3. Discharge of the Directors of the Board of Directors and of the Auditors of the Company from any compensation liability deriving from the facts and the management as well as from the Annual Financial Statements of the financial year 2013.

FOR	AGAINST	ABSENT	AT PROXY’S DISCRETION

4. Approval of the fees and remuneration paid to the members of the Board of Directors during the fiscal year 2013 for the services rendered, and pre-approval of fees and remuneration of the members of the Board of Directors for the current financial year 2014 and until the date of the subsequent Annual Ordinary General Meeting.

FOR	AGAINST	ABSENT	AT PROXY'S DISCRETION

5. Election of one (1) Ordinary and of one (1) Deputy Chartered Auditor from the Registry of Chartered Auditors for the audit of the Annual and of the Semiannual Financial Statements of the current financial year 2014 (1/1/2014-31/12/2014) and determination of their remuneration.

FOR	AGAINST	ABSENT	AT PROXY'S DISCRETION

6. Granting of approval-authorization in accordance with article 23 paragraph 1 of the Codified Law 2190/1920, to the Directors of the Board of Directors, to the General Managers, and to the Managers of the Company for their participation in Boards of Directors or in the Management of Companies of the Group.

FOR	AGAINST	ABSENT	AT PROXY'S DISCRETION

7. Election of new Board of Directors and appointment of independent members in the BoD in accordance with the clauses of L. 3016/2002, as it is in effect today.

FOR	AGAINST	ABSENT	AT PROXY'S DISCRETION

8. Appointment of members of the Audit Committee in accordance with the article 37 of L. 3693/2008

FOR	AGAINST	ABSENT	AT PROXY'S DISCRETION

9. Various Subjects and Announcements

REMARKS.....  
.....  
.....  
.....  
.....  
.....  
.....

I notify you of having informed my proxy/ies regarding the notification obligation pursuant to article 28a, paragraph 3 of codified law 2190/1920.  
Any revocation of the present will be valid only if it is notified to you in writing at least three (3) days prior to the relevant date of the General Meeting

Place: \_\_\_\_\_

Date: \_\_\_\_/\_\_\_\_/

The delegating shareholder

(Signature)