



TO:

**“THRACE PLASTICS HOLDING AND COMMERCIAL SOCIETE ANONYME”**

Magico, Municipality of Avdiron, Prefecture of Xanthi, Greece

Investor Relations & Shareholders’ Department of the Company (20 Marinou Antypa Street, Alimos, Greece, Attention of Ms. Ioanna Karathanasi, tel.: +30 210 9875081, fax: +30 210 9875067)

**AUTHORIZATION – FORM OF APPOINTMENT OF PROXY**

For the participation in the Annual Ordinary General Meeting of Shareholders  
on May 21, 2021

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

The undersigned shareholder/legal representative of the shareholder of “THRACE PLASTICS HOLDING 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’S ACCOUNT CODE NUMBER: \_\_\_\_\_

Share	Number of Shares
“THRACE PLASTICS HOLDING AND COMMERCIAL SOCIETE ANONYME” GRS239003007	[•]

hereby responsibly declare that I am a Shareholder / the legal entity I duly represent is a shareholder of the company “THRACE PLASTICS HOLDING AND COMMERCIAL SOCIETE ANONYME” at the **Record date** (as stated in the respective invitation of the G.M.) and by the present document

**Authorize**

(a) Mr. Dimitrios Fragkou, son of Vasileios and Ioanna-Nektaria, resident of Greece, Alimos, 20 Marinou Antypa Street, holder of the passport AH 027548, issued on 03-10-2008 by the pertinent Police Department of Markopoulo with e-mail address [dfragkou@thraceplastics.gr](mailto:dfragkou@thraceplastics.gr) and telephone number 0030 6951 804 240.

OR

(b) Mr./Ms. \_\_\_\_\_ of \_\_\_\_\_  
and \_\_\_\_\_, resident of \_\_\_\_\_, \_\_\_\_\_ Street,  
holder of the passport \_\_\_\_\_, issued on \_\_\_\_\_ by the pertinent  
\_\_\_\_\_ with e-mail address \_\_\_\_\_ and telephone number  
\_\_\_\_\_.

[please select one of the two above cases, (a') or (b')]

to represent me during the Annual Ordinary General Meeting of Shareholders of the Company "THRACE PLASTICS HOLDING AND COMMERCIAL SOCIETE ANONYME" which will be held on **Friday, May 21, 2021, at 11:00** or to represent me during any repeated meeting or after adjournment or after interruption of the General Meeting, and vote on my behalf with all voting rights attributed to the shares of the Company "THRACE PLASTICS HOLDING 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 and approval of the Annual Financial Statements (separate and consolidated) of the Company for financial year 2020 (01.01.2020-31.12.2020), in conjunction with the Annual Management Report of the Board of Directors and the Audit Report on the statements by the Certified Auditor Accountant.**

FOR	AGAINST	ABSENT	AT PROXY'S DISCRETION

**2. Approval of allocation (distribution) of income for the financial year 2020 (01.01.2020-31.12.2020), decision with regard to the distribution (payment) of dividend and granting of the relevant authorizations to the Board of Directors.**

FOR	AGAINST	ABSENT	AT PROXY'S DISCRETION

**3. Approval of the entire administration and discharge of the Certified Auditors of the Company from any compensation or liability deriving from the facts and the management of the closing fiscal year 2020 (01.01.2020 - 31.12.2020) as well as from the respective annual Financial Statements.**

FOR	AGAINST	ABSENT	AT PROXY'S DISCRETION

**4. Election of an Auditing Firm from the Public Registry for the audit of the annual and semi-annual financial statements of the year 2021 (01/01/2021 - 31/12/2021) and determination of their fees.**

FOR	AGAINST	ABSENT	AT PROXY'S DISCRETION

**5. Approval of the fees and remuneration paid to the members of the Board of Directors during the financial year 2020 (01/01/2020 - 31/12/2020) for the services rendered.**

FOR	AGAINST	ABSENT	AT PROXY'S DISCRETION

**6. Submission for discussion and voting by the annual Ordinary General Meeting of the Remuneration Report for the year 2020 (01.01.2020-31.12.2020), in accordance with article 112 of Law 4548/2018, as in force.**

FOR	AGAINST	ABSENT	AT PROXY'S DISCRETION

**7. Approval of a new Remuneration Policy of the Company, according to articles 110 and 111 of Law 4548/2018, as in force**

FOR	AGAINST	ABSENT	AT PROXY'S DISCRETION

**8. Determination and pre-approval of the fees and remuneration of the members of the Board of Directors for the current fiscal year 2021 (01.01.2021-31.12.2021), as well as**

granting of approval for prepayment of the fees to the above members for the time period up to the next Ordinary General Meeting, according to the article 109 of Law 4548/2018 as it is in effect.

FOR	AGAINST	ABSENT	AT PROXY'S DISCRETION

**9. Approval of the Suitability Policy of the members of the Board of Directors, according to article 3 of law 4706/2020**

FOR	AGAINST	ABSENT	AT PROXY'S DISCRETION

**10. Granting of approval-authorization in accordance with article 98 paragraph 1 of Law 4548/2018 as it is in effect, to the Directors of the Board of Directors, to the General Managers, and to the Managers of the Company with regard to their participation in the Boards of Directors or in the Management of companies of the Group.**

FOR	AGAINST	ABSENT	AT PROXY'S DISCRETION

**11. Approval of the stock repurchase plan of the Company through the Athens Exchange, in accordance with article 49 of Law 4548/2018, as in force, and the provision of relevant authorizations.**

FOR	AGAINST	ABSENT	AT PROXY'S DISCRETION

**REMARKS.....**  
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I notify you of having informed my proxy/ies regarding the notification obligation pursuant to article 128, paragraph 5 of Law 4548/2018.

Any revocation of the present will be valid only if it is notified to you in writing at least forty eight (48) hours prior to the relevant date of the annual Ordinary General Meeting

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

Date: \_\_\_\_/\_\_\_\_/2021

The delegating shareholder

(Signature)