

*[Must be signed, filled in and submitted to the Company by May 23<sup>th</sup>, 2022 and 11:00 the latest]*

**TO:**

“THRACE PLASTICS CO S.A.”

Magico, Municipality of Avdiron, Prefecture of Xanthi, Greece

Investor Relations and Corporate Announcements Department of the Company

(20 Marinou Antypa Street, PC 17455 Alimos, Attiki, Greece, tel.: (+30) 210 9875081)

e-mail: ir@thraceplastics.gr

**AUTHORIZATION – FORM FOR THE APPOINTMENT OF PROXY**

**For the participation remotely by teleconference at the**

**Annual Ordinary General Meeting of Shareholders of May 25<sup>th</sup>, 2022**

or at any repeated meeting after postponement or after interruption of the General Meeting

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

The undersigned shareholder/legal representative of the shareholder of “THRACE PLASTICS CO S.A.”

**Last Name / Corporate Name:**

**First Name / Representative:**

**Father's Name** (for natural person only):

**Number of Identity Card / Passport:**

**Tax Account Number:**

**Address / Headquarters:**

**Mobile Number:**

**Email:**

**Investor's share Account Number** in the Dematerialized Securities System:

Share	Number of Shares*
THRACE PLASTICS CO S.A. GRS239003007	

*\* if no number of shares is filled-in, the proxy will be valid for the total number of shares registered in the Investor Account on the record date*

hereby responsibly declare that I am a Shareholder / the legal entity I duly represent is a shareholder of the company “THRACE PLASTICS CO S.A.” at the **Record date** (as stated in the respective invitation of the General Meeting) and by the present document

### Authorise

**(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 mobile number (+30) 6951 863173.

**OR**

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

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

to represent me/ to represent the legal person, for the above declared shares or those I own or hold the voting rights to by operation of law or contract (e.g. in my capacity as pledgee or escrow agent) on the Record Date, during the Annual Ordinary General Meeting of Shareholders of the Company "THRACE PLASTICS CO S.A." which will be held remotely on **Wednesday, 25<sup>th</sup> May, 2022, at 11:00** by teleconference, to represent during any repeated meeting or after postponement or after interruption of the General Meeting, and vote 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 the fiscal year 2021 (01.01.2021-31.12.2021), along with the Annual 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.** Submission and presentation of the annual Audit Committee's Report on its activities for the fiscal year 2021 (01.01.2021-31.12.2021).

FOR	AGAINST	ABSENT	AT PROXY'S DISCRETION

**3.** Approval of allocation (distribution) of the earnings for the fiscal year 2021 (01.01.2021-31.12.2021), 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

**4.** Approval of the overall management for the fiscal year 2021 (01.01.2021 - 31.12.2021) and discharge of the Certified Auditors of the Company from any compensation or liability deriving from the facts and their management, as well as from the respective annual Financial Statements.

FOR	AGAINST	ABSENT	AT PROXY'S DISCRETION

**5.** Election of an Auditing Firm from the Public Registry for the audit of the annual and half-year financial statements (Separate and Consolidated) of the year fiscal year 2022 (01/01/2022-31/12/2022) and determination of their remuneration.

FOR	AGAINST	ABSENT	AT PROXY'S DISCRETION

**6.** Approval of the remuneration, salaries and compensations paid to the members of the Board of Directors for the services provided by them during the fiscal year 2021 (01/01/2021 - 31/12/2021).

FOR	AGAINST	ABSENT	AT PROXY'S DISCRETION

**7.** Submission for discussion and voting by the Annual Ordinary General Meeting of the Remuneration Report for the fiscal year 2021 (01.01.2021-31.12.2021), in accordance with the provisions of article 112 of Law 4548/2018, as in force.

FOR	AGAINST	ABSENT	AT PROXY'S DISCRETION

**8.** Approval of the proposed 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

**9.** Determination and pre-approval of the remuneration, salaries and compensations of the members of the Board of Directors for the current fiscal year 2022 (01.01.2022-31.12.2022, as well as the granting of permission for advance payment of the remuneration to the above members for the period until the next Ordinary General Meeting, according to the article 109 of Law 4548/2018, as in force.

FOR	AGAINST	ABSENT	AT PROXY'S DISCRETION

**10.** Approval of the proposed new Suitability Policy of the members of the Board of Directors, in accordance with the provisions of article 3 of law 4706/2020, as in force.

FOR	AGAINST	ABSENT	AT PROXY'S DISCRETION

**11.** Granting of approval-authorization in accordance with the provisions of article 98 paragraph 1 of Law 4548/2018 as in force, 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

**12.** Announcement to the Ordinary General Meeting of the election of the new non-executive member of Board of Directors in replacement of resigned member, in accordance with the provisions of article 82 par. 1 of law 4548/2018, as in force.

FOR	AGAINST	ABSENT	AT PROXY'S DISCRETION

**Notes:**

*Note 1: The instruction "For" states the instruction to vote for the proposed resolution, while the instruction "Against" to vote against it.*

*Note 2: Any additional instruction to the representative can be stated below.*

*Note 3: In case you do not give specific instructions to the representative you will appoint, he will vote at his discretion.*

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

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

I also declare that I approve as of today all actions which my representative shall take in accordance with the present authorization, recognizing such actions as lawful, valid and effective.

Any revocation of the present will be valid only if it is notified the Company in writing at least forty eight (48) hours prior to the relevant date of the Annual Ordinary General Meeting with acknowledgment of receipt.

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

Date: \_\_\_\_/5/2022

Undersigned shareholder

[signature & name]