

[Must be signed, filled in and submitted to the Company by May 28th, 2024 and 12:00 p.m. 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

FORM FOR VOTING REMOTELY (“MAIL VOTE FORM”)

**Before the remotely Annual Ordinary General Meeting of Shareholders of May 29, 2024
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/proxy holder/legal representative of the shareholder of the Company
“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 vote will be valid for the total number of shares registered in the Investor Account on the record date*

With the present document I am notifying you:

Of my vote

Of the vote of the Shareholder that I represent (‘Form for the appointment of proxy’
must be submitted) *

** (please mark the appropriate box with a ‘v’)*

remotely participating and vote on the items on the agenda of the Annual Ordinary General Meeting of Shareholders of the Company which will be held remotely on Wednesday, May 29, 2024, at 12:00 p.m., by mail vote, before the Annual Ordinary General Meeting.

I vote with the aggregate number of the ordinary shares mentioned above which I own or hold the voting rights to by operation of law or contract (e.g. in my capacity as pledgee or escrow agent) in relation to the items of the agenda listed below, as follows: *

**(please mark the appropriate box with a 'v')*

For (on all items of the agenda)

As follows:

ITEMS OF THE AGENDA	FOR	AGAINST	ABSENT
1 Submission and approval of the Annual Financial Statements (Stand alone and Consolidated) of the Company for the closing fiscal year 2023 (01.01.2023-31.12.2023), along with the Annual Report of the Board of Directors and the Audit Report on the statements by the Certified Auditor Accountant.			
2 Submission and presentation of the annual Audit Committee's Report on its activities for the fiscal year 2023 (01.01.2023-31.12.2023).			
3 Approval of allocation (distribution) of the earnings for the fiscal year 2023 (01.01.2023-31.12.2023), decision with regard to the distribution (payment) of dividend and granting of the relevant authorizations to the Board of Directors.			
4 Approval of distribution of the net earnings of fiscal year 2023 (01.01.2023-31.12.2023), to the Board of Directors, senior management and administrative officers of the Company and granting of the relevant authorizations.			
5 Approval of the overall management performed by the Board of Directors for the fiscal year 2023 (01.01.2023 - 31.12.2023) 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.			
6 Election of an Auditing Firm from the Public Registry for the mandatory audit of the annual and half-year financial statements (Stand alone and Consolidated) of the year fiscal year 2024 (01/01/2024-31/12/2024) and determination of their remuneration.			
7 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 2023 (01/01/2023 - 31/12/2023).			

ITEMS OF THE AGENDA	FOR	AGAINST	ABSENT
8 Submission for discussion and voting by the Annual Ordinary General Meeting of the Remuneration Report for the fiscal year 2023 (01.01.2023-31.12.2023), in accordance with the provisions of article 112 of Law 4548/2018, as in force.			
9 Determination and pre-approval of the remuneration, salaries and compensations of the members of the Board of Directors for the current fiscal year 2024 (01.01.2024-31.12.2024, 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.			
10 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.			
11 Submission and presentation of the Report of the independent non-executive members of the Board of Directors for the fiscal year 2023 (01.01.2023-31.12.2023), in accordance with the provisions of article 9, paragraph 5 of Law 4706/2020.			

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.....

Undersigned shareholder

/5/2024

 (Date - place)

 (Signature – Full name)

Notes:

- 1) It is noted that shareholders that wish to appoint proxies to participate remotely at the vote on the Daily Agenda Items before the Annual Ordinary General Meeting, the appointment must be made forty-eight (48) hours before the date of the Annual Ordinary General Meeting i.e. until 12:00 p.m. on 27th May 2024 or 12:00 p.m. on 3rd June 2024 for the Repeated General Meeting the latest, with acknowledgement of receipt, otherwise it will not be accepted. The “Authorization-Form for the appointment of proxy” must be submitted additionally together with the “Mail Vote Form”.
- 2) The “Mail Vote Form” can be recalled in writing to the Company, with acknowledgement of receipt at least twenty-four (24) hours before the date of the Annual Ordinary General Meeting, i.e. until 12:00 p.m. on 28 May 2024 for the Annual Ordinary General Meeting and until 12:00 p.m. on 4 June 2024 for the Repeated Annual Ordinary General Meeting.
- 3) The signed with a dully verified signature “Mail Vote Form” should be submitted at Investor Relations and Corporate Announcement Department of the Company (20 Marinou Antypa Street, PC 17455 Alimos, Attiki, Greece) or be sent digitally signed by using a recognized digital signature (qualified certificate) by the proxy or shareholder by e-mail at ir@thraceplastics.gr. The Company should be noted at least twenty-four (24) hours before the date of the Annual General Meetin, with acknowledgement of receipt.

Shareholders are asked to confirm that the “Mail Vote Form” and the “Authorization-Form for the appointment of proxy” is successfully sent and received by the company, and can, for this purpose, call Investor Relations and Corporate Announcement Department of the Company at +30 210 98.75.081 (daily between 09.00 – 17.00).

- 4) Further (for legal entities): stamp and name of the entity’s representative.