

[Must be signed, filled in and submitted to the Company by May 27<sup>th</sup>, 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 THE WITHDRAWAL OF THE APPOINTMENT OF PROXY**

**For the participation remotely by teleconference at the  
Annual Ordinary General Meeting of Shareholders of May 29<sup>th</sup>, 2024**

*(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:

<b>Share</b>	<b>Number of Shares*</b>
<b>THRACE PLASTICS CO S.A. GRS239003007</b>	

*\* 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 withdraw the authorization of

**(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  
\_\_\_\_\_.

whom I authorized by my declaration dated ..... as representative for the exercise my rights in the upcoming Annual Ordinary General Meeting of the Company, dated 29<sup>th</sup> May 2024.

Undersigned shareholder

/5/2024

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(Date - place)

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(Signature – Full name)

**Notes:**

- 1) *The signed with a dully verified signature “Form for the withdrawal of the appointment of proxy” 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](mailto:ir@thraceplastics.gr). The Company should be noted at least forty-eight (48) hours before the date of the Annual Ordinary General Meeting, i.e. until 12:00 p.m. on 27th May 2024 the latest or on 12:00 p.m. on 3rd June 2024 for the Repeated Annual Ordinary General Meeting, with acknowledgement of receipt, otherwise it will not be accepted by the Company.*  
**Shareholders are asked to confirm that the “Form for the withdrawal of 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).**
- 2) *Further (for legal entities): stamp and name of the entity’s representative.*