

Announcement

Non-replacement of a member of the Board of Directors

The Société Anonyme under the name “THRACE PLASTICS HOLDING COMPANY COMMERCIAL SOCIETE ANONYME” with the distinctive title “THRACE PLASTICS CO S.A.” (hereinafter referred as “Company”), had announced to investment community, according to article 17 par. 1 of Regulation (EU) Nr. 596/2014 of the European Parliament and of the Council of April 16th , 2014 and article 2 par. 2 point (e) of the decision Nr. 3/347/12.07.2005 of the Board of Directors of the Hellenic Capital Market Commission, that on 30.10.2024 Christos – Alexis Komninos, Non-executive member of the Board of Directors, passed away.

The Board of Directors of the Company, in its meeting on 05.11.2024, unanimously decided, following the relevant recommendation of the Remuneration and Nomination Committee, the non-replacement of the deceased non-executive member of the Board of Directors, Christos-Alexis Komninos and the continuation of the management and representation of the Company by the remaining ten (10) members of the Board of Directors of the Company, in accordance to article 82 par. 2 of Law 4548/2018 and article 11 par. 2 of the Company’s Articles of Association, for the remaining of its term. In particular, the ten-member composition of the Company's Board of Directors is as follows:

1) Konstantinos Chalioris	Chairman, Executive Member
2) Theodoros Kitsos	Vice-Chairman, Independent Non-Executive Board Member
3) Dimitrios Malamos	Chief Executive Officer (Group CEO), Executive Board Member
4) Vasileios Zairopoulos	Non-Executive Board Member
5) Christos Shiatis	Non-Executive Board Member
6) Athanasios Dimiou	Non-Executive Board Member
7) Georgios Samothrakis	Independent Non-Executive Board Member
8) Myrto Papathanou	Independent Non-Executive Board Member
9) Spyridoula Maltezo	Independent Non-Executive Board Member
10) Nikitas Glykas	Independent Non-Executive Board Member

For further clarifications or information regarding the present release you may refer to the Department of Investor Relations and Corporate Announcements, tel,: + 30 210-9875081.