

TO: "THRACE PLASTICS INDUSTRIAL AND COMMERCIAL SA"

Magiko, Vistonidas Municipality, Xanthi Prefecture

Department of Shareholders and Investor Relations (20, Marinou Antipa str., Alimos, responsible Ms Ioanna Karathanassi, tel 210-9875081, fax: 210-9875017).

Paid-in Share Capital: 22.974.750, 00 €

Shares Total: 45.949.500

Nominal value per share: 0,50 €

**AUTHORIZATION - PROXY APPOINTMENT FORM**

For participation in the Annual General Meeting of 20.04.2012

(Please fill in missing data or delete what does not apply)

The undersigned shareholder / legal representative of shareholder of "THRACE PLASTICS INDUSTRIAL AND COMMERCIAL SA"

Surname / Name: \_\_\_\_\_

Name / Representative: \_\_\_\_\_

Father's name / Contact person: \_\_\_\_\_

Number. ID / Passport: \_\_\_\_\_

Address / Seat: \_\_\_\_\_

Telephone no: \_\_\_\_\_

INVESTOR CODE: \_\_\_\_\_

Share	Number of Shares
"THRACE PLASTICS INDUSTRIAL AND COMMERCIAL SA" GRS239003007	[●]

The undersigned, Shareholder / legal representative of the Shareholder [●], hereby declare on my own responsibility that I am Shareholder / that the legal entity which I lawfully represent is shareholder of the company under the trade name "THRACE PLASTICS INDUSTRIAL AND COMMERCIAL SA" at the Date Registered (as stated in the invitation of General Shareholders Meeting) and

**I hereby Authorize**

Mr / Mrs Demetrios Malamos, son of Petros and Helen, resident of Kifisia, 5, Ikarou Street, holder of ID / passport number AI 091471, issued on 26.11.2009 from AT Kifissia.

and / or

Mr/Mrs \_\_\_\_\_ son/daughter  
of \_\_\_\_\_ and \_\_\_\_\_,  
resident \_\_\_\_\_, address \_\_\_\_\_ No \_\_\_\_\_, holder of ID /  
passport number \_\_\_\_\_, issued on \_\_\_\_\_,  
from \_\_\_\_\_,

and / or

Mr / Mrs \_\_\_\_\_ son/daughter  
of \_\_\_\_\_ and \_\_\_\_\_,  
resident \_\_\_\_\_, address \_\_\_\_\_ No \_\_\_\_\_, holder of ID /  
passport number \_\_\_\_\_, issued on \_\_\_\_\_,  
from \_\_\_\_\_,

, acting jointly and / or severally, to represent me in the Annual General Meeting of Shareholders of "THRACE PLASTICS INDUSTRIAL AND COMMERCIAL SA" to be held on 20.04.2012, on Friday at 9:00 am, in the company's seat at Magiko, Vistonidas Municipality, Xanthi Prefecture, and in any General Meeting to be held after this, repetitive or by adjournment, and vote on my name and on my behalf with all the voting rights which correspond to the shares of "THRACE PLASTICS INDUSTRIAL AND COMMERCIAL SA", which I own or have a legal or contractual right to vote (eg as pledgee or depositary), on the following agenda items as follows \*:

*\* Enter X in your selection*

1. Submission and approval of the Annual Financial Statements (Company's and consolidated) of the Company for the financial year 1/1/2011-31/12/2011 with its Board of Directors' Annual Management Report and Statutory Auditor's Report.

IN FAVOR	AGAINST	ABSTENTION	AT REPRESENTATIVE'S DISCRETION

2. Submission of the disposal (distribution) of profits for the financial year 2011 and the non-distribution (payment) of dividend.

IN FAVOR	AGAINST	ABSTENTION	AT REPRESENTATIVE'S DISCRETION

3. Discharge of members of the Board of Directors and Statutory Auditor from any liability for the abovementioned Annual Financial Statements and for the report and administration of financial year 2011.

IN FAVOR	AGAINST	ABSTENTION	AT REPRESENTATIVE'S DISCRETION

4. Approval of remuneration and compensation paid to the members of the Board of Directors for the financial year 2011 and pre-approval for remuneration and compensation of the above persons for the financial year 2012 (01.01.2012-31.12.2012)

IN FAVOR	AGAINST	ABSTENTION	AT REPRESENTATIVE'S DISCRETION

5. Election of Chartered Accountants (one regular and one alternate) from the Register of Statutory Auditors for the audit of the annual and interim financial statements for the financial year 1/1/2012-31/12/2012 and determination of their remuneration.

IN FAVOR	AGAINST	ABSTENTION	AT REPRESENTATIVE'S DISCRETION

6. Election of a new Board of Directors and appointment of independent members in accordance with the provisions of Law 3016/2002 as in force today.

IN FAVOR	AGAINST	ABSTENTION	AT REPRESENTATIVE'S DISCRETION

7. Authorisation according to article 23 par. 1 of Codified Law 2190/1920 as applicable to the members of the Board of Directors, General Managers and Directors of the Company, to participate in the Board of Directors or the management of subsidiaries or affiliates of the Company and on Company's Group.

IN FAVOR	AGAINST	ABSTENTION	AT REPRESENTATIVE'S DISCRETION

8. Approval of trading Company's own shares in buy-back programme, through Athens Stock Exchange Market, pursuant to Article 16 of Codified Law 2190/1920, as currently in force and respective authorizations.

IN FAVOR	AGAINST	ABSTENTION	AT REPRESENTATIVE'S DISCRETION

9. Other issue - Announcements

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I hereby declare that I've informed my representative/s on the obligation to report according to Article 28a par.3 of Codified Law 2190/1920.

Any revocation of the present will only be valid after its notification in writing at least three (3) days prior to the respective date of the General Meeting .

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

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

The appointing Shareholder

(Signature / validation)