

**"THRACE PLASTICS Co. S.A."**  
**General Electronic Commercial Registry (GEMI) No. 12512346000**  
**ANNUAL ORDINARY GENERAL MEETING OF SHAREHOLDERS**  
**of 24.4.2014 on Thursday at 9.00 a.m.**

**Number of Shares and Voting Rights**

In accordance with article 27 par. 3 subpar. b of Codified Law 2190/1920, as in force, "THRACE PLASTICS Co. S.A." discloses the total number of shares with voting rights as of 3<sup>rd</sup> April 2014, date of invitation of the shareholders of the Company to the Annual Ordinary General Meeting:

- Forty-four million eight hundred and seventy four thousand and sixty six (***44,874,066***) common registered shares **with voting rights at the Annual Ordinary General Meeting,**
  
- Two hundred and twenty thousand and five hundred and fifty four (***220,554***) common registered shares with suspended voting rights pursuant to article 16 paragraph 8 of Codified Law 2190/1920, as treasury shares of the Company.