

[Must be signed, filled in and submitted to the Company by May 26th, 2025 and 14:00 the latest]

TO:

“THRACE PLASTICS HOLDING SA.”

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- REPRESENTATIVE

**For the participation remotely by teleconference at the
Annual Ordinary General Meeting of Shareholders of May 28th, 2025**

(Kindly complete the respective fields and/or delete accordingly the presented data)

The undersigned shareholder/legal representative of the shareholder of “THRACE PLASTICS HOLDING 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 HOLDING 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*

hereby withdraw the authorization of

_____ 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 proxy for the exercise of my rights in the upcoming Annual Ordinary General Meeting of the Company, dated 28th May 2025.

The undersigned shareholder

/5/2025

(Date - place)

(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. The Company should be noted at least forty-eight (48) hours before the date of the Annual Ordinary General Meeting, i.e. until 14:00. on 26th May 2025 the latest or on 14:00 on 2nd June 2025 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.*