



ΠΛΑΣΤΙΚΑ ΚΡΗΤΗΣ

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Announcement of share capital increase by increase of the share's nominal value.

Plastika Kritis S.A. announces that the Extraordinary General Meeting of shareholders of 12.11.2020 decided to increase the share capital of the company by 24,641,280 Euros through capitalization of retained earnings of the years 2016, 2017 and 2018.

The increase of share capital will be realized with a corresponding increase of the nominal value of the share from 0.30 Euros to 1.20 Euros. After the increase, the share capital of the company shall amount to 32,855,040 Euros, divided into 27,379,200 registered shares having a nominal value of 1.20 Euros each.

The Ministry of Development and Investments approved the amendment of the relevant article of the Company's Articles of Association with its decision 133499 of 16/12/2020.

The Athens Exchange Group's Board of Directors was informed about the increase of the nominal value of the company's shares at its meeting of 05.01.2021.

Following the above, as from the 4th working day after the date of ATHEX Group update (i.e. from 12.01.2021) the shares of the company shall be traded on the ATHEX with the new nominal value of 1.20 Euros per share.

As from the same date, the starting price of the company's shares on the ATHEX will be adjusted in accordance with the Regulations of the Athens Stock Exchange in conjunction with the decision no. 26 of the Board of ATHEX as applicable.