

**THRACE PLASTICS CO. SA**

**30.09.2021**

**Distribution of Interim Dividend for the Year 2021**

The Societe Anonyme under the name “THRACE PLASTICS HOLDING COMPANY COMMERCIAL SOCIETE ANONYME“ with the distinctive title “THRACE PLASTICS CO S.A.” (called as **“Company”** hereafter) in the context of providing the most accurate, valid and timely information towards the investor community and in application of the provisions of article 17 par. 1 of Regulation No. 596/2014 of the European Parliament and of the Council as of April 16th, 2014, as well as the article 4.1.3.1 of the Athens Exchange Regulation, informs the investors that the Board of Directors of the Company, during its meeting of September 25th, 2021 approved the distribution (payment) to the shareholders of the Company, of an interim dividend for the fiscal year 2021 based on the interim financial statements for the period 01.01.2021-30.06.2021.

The interim dividend accounts for a total amount of 4,750 thousand Euros (gross amount), corresponds to 0.1086 Euros per share (gross amount) and is subject to withholding tax of 5%, according to the provisions of Law 4646/2019 (Government Gazette A΄ 201/12.12.2019).

The amount of the interim dividend per share that will eventually be paid will be increased by the amount corresponding to the treasury shares that the Company will hold at the dividend cut-off date.

The distribution of the interim dividend will take place within two (2) months from the registration in the General Electronic Commercial Registry (G.E.MI.) of the relevant announcement on the publication of the interim financial statements for the period 01.01.2021-30.06.2021 (First Half of the current fiscal year 2021).

The date of identification of beneficiaries (record date), the cut-off date of the relevant right to the dividend, as well as the date of payment of the interim dividend will be announced after the submission of the above financial statements, according to the publication formalities provided by the current legal framework in G.E.MI., and following the completion of these formalities, which process is now in progress.