



PLASTIKA KRITIS

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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 16/12/2021 decided to increase the share capital of the company by 18.617.856 Euros through capitalization of retained earnings of the years 2016, 2017.

The increase of share capital will be realized with a corresponding increase of the nominal value of the share from 0.75 Euros to 1.43 Euros. After the increase, the share capital of the company shall amount to 39.152.256 Euros, divided into 27.379.200 registered shares having a nominal value of 1.43 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 2555150 of 10/01/2022.

The Corporate Actions Committee of ATHEX was informed about the increase of the nominal value of the company's shares at its meeting of 13/01/2022.

Following the above, as from the 19/01/2022 the shares of the company shall be traded on the ATHEX with the new nominal value of 1.43 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.