

## Amendment of the Financial Calendar for the fiscal Year 2022

Within the context of providing correct, valid and accurate information to the investors community, and in accordance with the provisions of article 4.1.4.3.15.1 par. 3 of the Athens Exchange Rulebook (hereinafter "Regulation"), as it is in effect today, the Société Anonyme under the trade name "THRACE PLASTICS HOLDING COMPANY COMMERCIAL SOCIETE ANONYME" with the distinctive title "THRACE PLASTICS CO S.A." (hereinafter the "Company"), announces that its financial calendar for the fiscal year 2022 is amended with respect to the distribution (payment) to Company's shareholders of an interim Dividend for the fiscal year 2022, as a result of the decision taken by the Board of Directors, during its meeting of November 22<sup>th</sup>, 2022. The Board of Directors of the Company during its meeting on December 7, 2022 set the following dates:

More specifically:

- Total amount of the interim dividend: **3,000,000.00 Euros (gross amount)**.
- **Ex-Dividend** (cut-off) date for the interim dividend of Year 2022: **Monday, January 30, 2023**.
- **Record date** for the interim dividend of Year 2022: **Tuesday, January 31, 2023**.
- **Distribution** (payment) date for the interim dividend of Year 2022: **Friday, February 3, 2023**.

*More specific details and any clarifications regarding the above will be provided in a new announcement by the Company.*

*The Company reserves the right to change the above dates and / or the content of this Calendar, as long as it informs the investors in a timely manner, by amending this Calendar, in accordance with the specific Rulebook's provisions.*

For any further information, the shareholders may contact the Investor Relations Department of the Company (at +30 210 9875081, e-mail: [ir@thraceplastics.gr](mailto:ir@thraceplastics.gr)).