

Announcement of the new formation of the Remuneration and Nominations Committee

The Société Anonyme under the name “THRACE PLASTICS HOLDING COMPANY COMMERCIAL SOCIETE ANONYME” with the distinctive title “THRACE PLASTICS CO S.A.” (called as “Company” hereafter), hereby announces to investment community, pursuant to the article 4.1.1 and 4.1.3 of the Athens Exchange Rulebook (as in force today following its latest amendment, no. 201/15.04.2024 decision of the ATHEX Steering Committee, in conjunction with Article 17 par. 1 of Regulation (EU) No. 596/2014 of the European Parliament and Council of April 16, 2014), that the Company’s Board of Directors, according to its decision dated 30/08/2024, appointed Mrs. Myrto Papathanou, independent non-executive member of the Board of Directors, as a member of the Company’s Remuneration and Nominations Committee, replacing Mr. Nikitas Glykas, who has resigned as a member of the Committee.

Subsequently, on the same day 30/08/2024 and following the above decision, a meeting of the Remuneration and Nominations Committee took place, under its new composition and after a voting process among its members, it reconstituted itself as follows:

1. Theodoros Kitsos of Konstantinos, Independent Non-Executive Member of the Board of Directors, Chairman of the Remuneration and Nominations Committee
2. Myrto Papathanou of Christos, Independent Non-Executive Member of the Board of Directors, Member of the Remuneration and Nominations Committee
3. Vasileios Zairopoulos of Stylianos, Non-Executive Member of the Board of Directors, Member of the Remuneration and Nominations Committee.