

**Announcement of ex- dividend date
/Payment of remaining dividend for the Year 2024**

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, pursuant to the article 4.1.1 para 4 of the Athens Exchange Rulebook (as in force today following its latest amendment, no. 201/15.04.2024 decision of the ATHEX Steering Committee, which was approved by decision no. 1019/21.5.2024 of Hellenic Capital Market Commission), and in execution of point 4 of Decision No. 25/15.04.2024 of ATHEX Steering Committee), that the Annual Ordinary General Meeting of Shareholders, that took place on May 28th 2025, approved unanimously the distribution (payment) of dividend to Company’s Shareholders, from the profits of the fiscal year 2024 (01.01.2024-31.12.2024) and from previous fiscal years, and in particular, approved the payment of the total amount of 10.250.000 Euro (gross amount), i.e 0.2343314986 Euros per share (gross amount).

It is reminded that the Company pursuant to the relevant decision of the Board of Directors dated November 14th, 2024, has already made the allocation (distribution) to the shareholders of an interim dividend for the fiscal year 2024, on January 29th, 2024, of a total amount of 3,000,000 Euros (gross amount), i.e. 0.0685848289 Euros per share (gross amount), which with the corresponding increase of the 863.796 treasury shares, which were held by the Company and were excluded by law from the interim dividend distribution, amounted finally to 0,0699665112 Euros per share (gross amount).

Following the above, the remaining amount of the dividend to be distributed amounts to 7,250,000 Euros (gross amount), i.e. 0.1657466698 Euros per share (gross amount), which amount after the increase corresponding to 863.796 own shares, which are held by the Company and are excluded from the dividend payment, is to amount to 0,1690857354 Euro per share (gross amount).

The above amount of the dividend is subject to 5% tax withholding, in accordance with articles 40 par. 1 and 64 par. 1 of Law 4172/2013 (Government Gazette A’ 167/23.07.2013), as in force after its amendment of par. 24 of Law 4646/2019 (Government Gazette A’ 201/12.12.2019).

Therefore, the final payable amount of dividend shall be 0,1606314486 Euro per share (net amount).

The ex dividend date for the year 2024(Cut Off Date) of the dividend was set for **Tuesday, 10 June 2025.**

Beneficiaries of the remaining dividend for fiscal year 2024(01.01.2024-31.12.2024) are shareholders registered in the Company's records in the Dematerialized Securities System on **Wednesday, 11 June 2025 (Record Date)**.

The distribution (payment) of the above remaining dividend will commence on **Monday, 16 June 2025** and will be paid through the paying Bank "PIRAEUS BANK S.A." as follows:

1. Through the participants of the beneficiaries in the DDS (Banks and Stock exchanges companies), in accordance with the applicable Rules of Operation of ATHEXCSD and its relevant decisions
2. Especially in cases of dividend payment to heirs of deceased beneficiaries, whose securities are kept in the Special Account of the Deceased in DDS, under the management of ATHEXCSD, the dividend payment process will be carried out after the completion of the legalization of the heirs through the branch network of the paying bank "PIRAEUS BANK S.A.". In addition, in case the beneficiary holds his titles in investment services firm under liquidation or in a special temporary transfer account, will be paid through the branch network of the paying bank "PIRAEUS BANK S.A.".

It is reminded that dividends which will not be collected until December 31st, 2030, will be waived (Greek Civil Code article 250, sect. 15), the uncollected amounts will irrevocably be reimbursed to the Hellenic State in accordance with article 1 of legislative decree 1195/1942.

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