

Election of new Board of Directors and constitution of the new Board of Directors into body

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, in accordance with Articles 4.1.1 and 4.1.3 of the Athens Stock Exchange Regulation, as currently in force following its amendment by decision no. 201/15.04.2024 of the Exchange Markets Steering Committee of the Athens Exchange, in conjunction with Article 17(1) of Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16 April 2014, the following:

A) That the Annual Ordinary General Meeting of the Company’s Shareholders, held on May 28, 2025, unanimously approved the election of a new twelve-member (12-member) Board of Directors (whose composition fully complies with the requirements, criteria, and provisions of Law 4706/2020 on corporate governance), with a five-year term pursuant to Article 7(2) of the Company’s Articles of Association, extended until the expiration of the deadline within which the next Annual Ordinary General Meeting must be convened and until the adoption of a relevant resolution and by the same resolution, the above General Meeting also appointed the Independent Members of the Board of Directors.

B) That, following the election of the new twelve-member Board of Directors, the Board, at its meeting held on May 28, 2025, was constituted into a body as follows:

- 1) Konstantinos Chalioris, son of Stavros – Chairman of the Board of Directors (Executive Member),
- 2) Georgios Samothrakis, son of Panagiotis – Vice-Chairman of the Board of Directors (Independent Non-Executive Member),
- 3) Dimitrios Malamos, son of Petros – Chief Executive Officer (Executive Member),
- 4) Athanasios Dimiou, son of Georgios – Member of the Board of Directors (Non-Executive Member),
- 5) Vasileios Zairopoulos, son of Stylianos – Member of the Board of Directors (Non-Executive Member),
- 6) Christos Siatis, son of Panagiotis – Member of the Board of Directors (Non-Executive Member),
- 7) Theodoros Kitsos, son of Konstantinos – Member of the Board of Directors (Non-Executive Member),
- 8) Myrto Papathanou, daughter of Christos – Member of the Board of Directors (Independent Non-Executive Member),
- 9) Fotini-Marina Niforou, daughter of Georgios – Member of the Board of Directors (Independent Non-Executive Member),
- 10) Eleni Providi, daughter of Dimitrios – Member of the Board of Directors (Independent Non-Executive Member),

- 11) Stylianos Vytogiannis, son of Konstantinos – Member of the Board of Directors (Independent Non-Executive Member) and
- 12) Ektoras - Panagiotis Souroulidis, son of Athanasios – Member of the Board of Directors (Independent Non-Executive Member).