



PLASTIKA KRITIS

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Heraklion, September 22, 2025

**DECISION OF THE EXTRAORDINARY GENERAL MEETING
OF SEPTEMBER 19, 2025
of the Shareholders of the S.A. Company
PLASTIKA KRITIS INDUSTRIAL AND COMMERCIAL S.A. COMPANY
General Commercial Registry Number: 77082927000**

The Societe Anonyme "PLASTIKA KRITIS S.A.", within the framework of its obligations arising from the operating regulations of the ATHEX, informs the investing public that on September 19, 2025 at 13:00 at its offices in the Industrial Area of Heraklion, the Extraordinary General Meeting of its Shareholders took place, in accordance with the invitation of its Board of Directors dated 28/08/2025.

The Meeting was attended in person or by proxy by shareholders representing 25.277.235 shares and votes, out of a total of 27.379.200 shares, i.e. a representation percentage of 92,323% of the Company's voting share capital, and after the quorum and majority required by Law and the Articles of Association were gathered, the Chairman of the Board of Directors, Mr. Ioannis Lempidakis, was appointed Chairman of the General Assembly and the Vice Chairman of the Board of Directors, Mrs. Anna Lempidaki, was appointed Secretary, and then the following item on the agenda was discussed and voted on, as follows:

Issue: - Submission of a request for inclusion in Law 4887/2022 and method of financing the investment.

The Board of Directors proposes to the Extraordinary General Meeting of Shareholders the approval of the submission of a request for inclusion of the investment of up to 10 million euros, that is to be made for the transformation of the production process of colored masterbatches, in the tax exemption regime of Law 4887/2022. The amount of own participation will be covered by the consumption of retained earnings.

A voting followed and the General Assembly approved unanimously, with a proportion of valid votes of 92,323% of the shares with voting rights (i.e. 25.277.235 shares, and 25.277.235 valid positive votes), the submission of a request for inclusion of the investment of up to 10 million euros, that is to be made for the transformation of the production process of colored masterbatches, in the tax exemption regime of Law 4887/2022 with coverage of the own participation from retained earnings which in this case will be reserved in a special account.

Number of shares for which valid votes were given: 25.277.235

Percentage of shares with voting right: 92,323%

Valid: 25.277.235

Vote upon the valid:

For: 25.277.235 Against: 0 Blanks/Abstention: 0