

Completion and Updating of the Financial Calendar for the Year 2026 - Proposal for the Distribution of Dividend for the Fiscal Year 2025

In the context of providing accurate, valid and timely information to the investing public and in accordance with Decision 25/15.4.2024 of the Management Committee of the Athens Stock Exchange as well as the Athens Stock Exchange Regulations, as currently in force (hereinafter the 'Regulations'), the Company "**THRACE PLASTICS Co S.A.**" (hereinafter the "Company"), hereby updates the Financial Calendar for the year 2026, (published in accordance with the provisions set out above on 17 April 2026), which is supplemented and consequently updated with regard to the amount of the dividend to be distributed as well as the ex-dividend, record and payment dates.

Accordingly, the Financial Calendar is supplemented as follows:

The Board of Directors, at its meeting on 22 April 2026, decided to propose to the Annual Ordinary General Meeting of Shareholders, subject to the adoption of the relevant resolution by the latter, the distribution of a total gross amount of €10,500,000 to shareholders, corresponding to a gross amount of €0.2400469010 per share, derived from the profits of the 2025 financial year (01.01.2025 – 31.12.2025).

- Ex-dividend date for the Dividend of fiscal year 2025 year: **Monday, 15 June 2026.**
- Record date for the Dividend of fiscal year 2025: **Tuesday, 16 June 2026 (Record Date).**
- Payment Date for the Dividend of fiscal Year 2025, with the payment being made through a banking institution: **Friday, 19 June 2026.**

The above proposals (both regarding the amount of the dividend and the dates mentioned in relation to the distribution (payment) of the dividend) are, as stated, subject to the approval of the Annual Ordinary General Meeting of Shareholders.

Further details regarding the above will be provided in a subsequent announcement by the Company.

Finally, for the sake of completeness, it is recalled that on 23 January 2026 the Company paid an interim dividend to shareholders from the profits of the 2025 financial year, totalling €3,000,000 (gross amount), corresponding to €0.0685848289 per share (gross amount), which, with the adjustment corresponding

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to the 884,815 treasury shares held by the Company and which were excluded by law from the payment of the said interim dividend, amounted to €0.0700008262 per share (gross amount). The specific details, namely the exact amount following the application of the statutory deductions, as well as the ex-dividend, record and payment dates, have already been disclosed to the investing public pursuant to the Company's announcement dated 12 January 2026.

The Company reserves the right to change the abovementioned dates or/and the content of the Financial Calendar, provided that it timely informs the investor community via the amendment of the present release, according to the Regulation and the aforementioned decision.

For further clarification or information regarding the content of this document, please contact the Shareholder Services and Corporate Announcements Department on 210-9875081 or by email at ir@thraceplastics.gr.