

Replacement of a resigning member of the Audit Committee – Reconstitution of the Audit Committee into a Body

The Société Anonyme under the name “THRACE PLASTICS HOLDING COMPANY COMMERCIAL SOCIETE ANONYME” with the distinctive title “THRACE PLASTICS CO S.A.” (hereinafter referred to for brevity reasons as "Company"), hereby announces to the investing public, in accordance with articles 4.1.1 and 4.1.3 of the Euronext Athens Rulebook, in conjunction with article 17 par. 1 of Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16 April 2014, the following:

The Annual Ordinary General Meeting of the Company’s shareholders held on May 19, 2026, resolved to appoint a new member of the Audit Committee, (in replacement of the resigned member- a third party non-member of the Board of Directors, Mr. Konstantinos Kotsilinis), provided that the new member (in accordance also with the relevant recommendation of the Remuneration and Nomination Committee, which is available to the investing public), Ms. Maria Melliou (who also constitutes a third party non member of the Board of Directors) meets, on the one hand, the independence criteria set out in Article 9 par. 1 and 2 of Law 4706/2020, as in force, and on the other hand, the suitability criteria and requirements set out in Article 44 of Law 4449/2017, as in force, and in particular the requirement of adequate knowledge of the sector in which the Company operates, the requirement of sufficient knowledge and experience in auditing, and finally the requirement of basic understanding of the economic substance of the Company’s financial statements.

Subsequently, on May 20, 2026, the newly formed, as formulated in accordance with the above, Audit Committee held a meeting and, following a vote among its members in accordance with the provisions of article 44 of Law 4449/2017, unanimously reconstituted itself into a body as follows:

- 1)Georgios Samothrakis, son of Panagiotis – Independent Non-Executive Member of the Board of Directors, **Chairman of the Audit Committee**,
- 2) Maria Melliou, daughter of Apostolos – Independent Third Party (Non-Member of the Board), **Member of the Audit Committee**,
- 3)Sophia Manesi, daughter of Nikolaos – Independent Third Party (Non-Member of the Board), **Member of the Audit Committee**.

It is noted that, for the sake of completeness, all members of the Audit Committee, under its new formation, meet the requirements of article 44 of Law 4449/2017, possess sufficient knowledge of the sector in which the Company operates, while all of them demonstrably have sufficient auditing expertise,

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as evidenced by their detailed CVs available on the Company's website, as well as by the resolutions dated 28.5.2025 and 19.05.2026 of the Annual Ordinary General Meeting of the shareholders, which resolutions, following the relevant recommendations of the Remuneration and Nomination Committee, examined, ascertained and confirmed the fulfilment in its entirety of all criteria and requirements set by the applicable regulatory and legislative framework for the lawful composition of the Audit Committee.

The term of office of the Audit Committee coincides with the term of the Board of Directors elected by the Annual Ordinary General Meeting of May 28, 2025, i.e., five (5) years, ending on May 28, 2030, extendable until the date of the next Ordinary General Meeting and until a relevant resolution is adopted.