

Announcement of Regulated Information

The Anonymous Company under the trade name “FLEXOPACK ANONYMOUS COMMERCIAL AND INDUSTRIAL COMPANY OF PLASTICS” and the distinctive title “FLEXOPACK S.A.” (hereinafter the “Company”), in compliance with the provisions of Law 3556/2007 and the Regulation (EE) 596/2014 of the European Parliament and the Council as of the 16th April 2014 and following the relevant notifications submitted to it, hereby announces the following:

(a) Mr. Georgios Gkinosatis, son of Spyridon, Chairman of the Board of Directors and Chief Executive Officer of the Company (person subject to notification obligation in accordance with the above provisions), purchased on 27.01.2020, due to over the counter transfer, eighty thousand (80.000) common, nominal shares of the Company with voting right for the total price of four hundred thousand Euro (400.000, 00 €),

(b) Mr. Stamatios Gkinosatis son of Spyridon, Vice Chairman of the Board of Directors and Deputy Chief Executive Officer of the Company (person subject to notification obligation in accordance with the above provisions), purchased on 27.01.2020, due to over the counter transfer two hundred thousand (200.000) common, nominal shares of the Company with voting right for the total price of one million Euro (1.000.000, 00 €),

(c) Mrs. Stamatina Gkinosati daughter of Georgios, executive Member of the Board of Directors and Investor Relation Manager (person subject to notification obligation in accordance with the above provisions), purchased on 27.01.2020, due to over the counter transfer, sixty thousand (60.000) common, nominal shares of the Company with voting right for the total price of three hundred thousand Euro (300.000, 00 €),

(d) The Anonymous Company under the trade name “DISPI SOCIETE ANONYME REAL ESTATE INDUSTRIAL AND COMMERCIAL FOOD COMMODITIES COMPANY” and with the distinctive title “DISPI S.A.” legal entity having narrow connection with persons with managerial responsibilities and in particular Mr. Dimitrios Gkinosatis and Mr. Spyridon Gkinosatis (persons subject to notification obligation in accordance with the above provisions), purchased on 27.01.2020, due to over the counter transfer, two hundred thousand (200.000) common, nominal shares of the Company with voting right for the total price of one million Euro (1.000.000,00 €), and finally

(e) The Anonymous Company under the trade name “TECHNOPLASTIKI REAL ESTATE AND TECHNICAL SOCIETE ANONYME” and the distinctive title “TECHNOPLASTIKI S.A.”, legal entity having narrow connection with persons with managerial responsibilities and in particular Mrs. Stamatina Gkinosati, Mr. Dimitrios Gkinosatis and Mr. Spyridon Gkinosati (persons

subject to notification obligation in accordance with the above provisions) purchased on 27.01.2020, due to over the counter transfer, sixty one thousand (61.000) common, nominal shares of the Company with voting right for the total price of three hundred five thousand Euro (305.000,00 €).

Koropi, January 30, 2020

For «FLEXOPACK S.A.»