

## **Total Number of Shares and Voting Rights**

In accordance with article 27 par. 3 section b of Codified Law 2190/1920 as currently in force, the Anonymous Company 'FLEXOPACK SOCIETE ANONYME COMMERCIAL AND INDUSTRIAL PLASTICS COMPANY' hereby notifies that the total number of shares and voting rights of the company recorded on November 12, 2018, publication date of the Notice to the Shareholders of the Company for Extraordinary General Meeting to be held on 6th December 2018:

***-eleven million seven hundred and twenty thousand twenty-four (11.720.024) ordinary nominal shares with voting right to the Extraordinary General Meeting.***