

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

In accordance with article 123 par. 3 section b of L. 4548/2018 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 June 7, 2019, publication date of the Notice to the Shareholders of the Company for annual Ordinary General Meeting to be held on 28th June 2019:

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