

**Issuance of tax certificate for the fiscal year 2019
in accordance with article 65A Law 4174/2013**

The Anonymous Company “FLEXOPACK S.A.” hereinafter (“the Company”) in accordance with the provisions of paragraph 4.1.3.1 section 12 of the Regulation of the Athens Stock Exchange and article 17 of Regulation (EU) No 596/2014 of the European Parliament and of the Council, notifies the investors that pursuant to the completion of the special tax audit for fiscal year 2019 conducted by the lawful auditors of the Company pursuant to the provisions of article 65A Law 4174/2013 as currently in force, a tax certificate have been issued for the Company with conclusion without reservation.

Koropi 4th of November, 2020