

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' (hereinafter referred to as "Company"), hereby notifies that the total number of shares and voting rights of the company recorded on June 3, 2021, publication date of the Invitation to the Shareholders of the Company for annual Ordinary General Meeting to be held on **25th June 2021**:

- **Eleven million six hundred twenty-three thousand five hundred seventy-four (11.623.574) ordinary, nominal shares with voting right to the annual Ordinary General Meeting.**

-**Ninety-six thousand four hundred fifty (96.450) ordinary, nominal shares carrying no voting rights**, since their voting rights are being suspended according to the clauses of article 50, paragraph 1 of Law 4548/2018, as own shares of the Company.