



**Announcement of ex-dividend date/payment date for dividend of 2020**

The Anonymous Company under the name 'FLEXOPACK SOCIÉTÉ ANONYME COMMERCIAL AND INDUSTRIAL PLASTICS COMPANY' and the distinctive title "FLEXOPACK S.A." (hereinafter the "Company") announces that, according to articles 4.1.3.4. and 5.2 of the Athens Exchange Rulebook, the annual Ordinary General Meeting of the Company's Shareholders, which held on the **25<sup>th</sup> of June 2021**, approved the distribution of dividend coming up to 1.011.250,94 (gross amount) Euro, i.e. standing at 0,087 Euro per share of the Company (gross amount), which is subject to the corresponding to dividend tax equal to 5%, according to the provisions of par. 1 of article 40 and par. 1 of article 64 of Law 4172/2013, as in force following its amendment by Law 4646/2019 (Government Gazette A' 201/12.12.2019) and hence the final amount of dividend to be paid shall amount to 0,08265 Euro per share. It is noted that the above-mentioned dividend is increased by the dividend corresponding to own shares that the Company holds as of the ex-dividend date, given that own shares are excluded from the payment of dividend, pursuant to the provisions of article 50 of Law 4548/2018.

**Monday, July 12, 2021** is set as the ex-dividend date.

It is clarified that pursuant to the Athens Exchange Rulebook, the Company actions are conducted based on the term "record date". Consequently, eligible for the dividend of 2020 are the investors who are registered in the Dematerialized Securities System (D.S.S.) on the relevant date (record date).

Therefore, eligible for the above-mentioned dividend are those registered in the Dematerialized Securities System (D.S.S.) on the record date, i.e. on **Tuesday July 13<sup>th</sup> 2021**.

The payment of the dividend will be begin on **Monday, the 19th of July 2021** and will take place via the paying bank "NATIONAL BANK OF GREECE S.A." as follows:

1. Through the operators of the beneficiaries in the D.S.S. (Banks and Brokerage Firms), in accordance with Rulebook of the Hellenic Central Securities Depository and its relevant decisions.
2. Especially in cases of dividend payment to the heirs of deceased beneficiaries whose titles are kept in the Special Account of their Share in the D.S.S., under the management of ATHEXCSD, the dividend payment process will be carried out after completion of the legalization of the heirs, through the "NATIONAL BANK OF GREECE S.A." network.

For additional information, the shareholders are kindly requested to contact the Shareholders Services Department of the Company (tel.: 210-6680000).

It is noted that dividends which will not be collected by 31<sup>ST</sup> of December 2026 shall be waived (article 250 section 15 of the Greek Civil Code) and the corresponding amounts shall be transferred irrevocably to the Greek State pursuant to article 1 of Legislative Decree Number 1195/1942.

Koropi, 30<sup>th</sup> of June 2021  
The Board of Directors