



### **Election of the Audit Committee Chairman-Formation into body**

The Anonymous Company under the name "FLEXOPACK SOCIÉTÉ ANONYME COMMERCIAL AND INDUSTRIAL PLASTICS COMPANY" and with the distinctive title "FLEXOPACK S.A." (hereinafter referred to as the "Company"), announces to the investors, pursuant to provisions of article 17 par. 1 of the Regulation (EU) No. 596/2014 of the European Parliament and of the Council of Europe of the 16th of April 2014, that following the election of the new three-member (3-member) Audit Committee by the Annual Ordinary General Meeting of the shareholders of the 25th of June 2021 and the appointment of its members, the above-mentioned Committee, which is an **Independent Committee**, met on the 28<sup>th</sup> of June 2021. The sole agenda topic of the above-mentioned meeting was the election of the Audit Committee Chairman and the formation of the Audit Committee into a body.

During the aforementioned meeting of the Audit Committee, Mr. Dimitrios Panagotas of Ioannis, Chartered Auditor - Accountant in suspension, non-member of the Board of Directors (third person), was elected unanimously as Chairman of the Audit Committee.

Following the above, the Audit Committee was formed as follows:

1. Dimitrios Panagotas of Ioannis, Chartered Auditor - Accountant in suspension, non-member of the Board of Directors (third person), Chairman of the Audit Committee.
2. Aliko Benroumpi of Sam Samouil, independent non executive member of the Board of Directors, member of the Audit Committee.
3. Nikolaos Vlachos of Matthaïos, non-member of the Board of Directors (third person), member of the Audit Committee.

Koropi, 29<sup>th</sup> of June 2021

On behalf of "FLEXOPACK S.A."