



Announcement of the amount of the share capital of FLEXOPACK S.A. under the provisions of Law 3556/2007

The Société Anonyme under the name "FLEXOPACK SOCIÉTÉ ANONYME COMMERCIAL AND INDUSTRIAL PLASTICS COMPANY" and the distinctive title "FLEXOPACK S.A." (hereinafter referred to as the "Company"), in accordance with the provisions of articles 9 par. 1 and 21 of Law 3556/2007, as well as the decision No. 1/434/03.07.2007 of the Board of Directors of the Hellenic Capital Market Commission, informs the investors that following:

(a) the full and complete coverage and payment of the amount of the increase of the share capital of the Company by cash payment and issuance of new shares, as a result of the exercise of the total stock options by the beneficiaries of the Stock Option Plan, which was adopted pursuant to the relevant resolution of the Board of Directors dated 19.12.2019, following the authorization provided by the Annual Ordinary General Meeting of the shareholders on the 29th of June 2018, and

(b) the commencement of trading on 25.05.2022 of the new, common, registered shares of the Company with voting right that resulted from the above share capital increase, the paid-up share capital of the Company now amounts to **six million three hundred sixty-nine thousand three hundred twelve Euro and ninety-six cents (6.369.312,96 €)** and is divided into **eleven million seven hundred ninety five thousand twenty-four (11.795.024)** common, registered shares of a nominal value of fifty-four Euro cents (€0,54) each.

From the above shares, 11.698.574 shares have voting right, since the remaining 96.450 are own shares, the voting rights of which are suspended in accordance with the provisions of article 50 par. 1 of Law 4548/2018, as in force.

Koropi, May 27, 2022
For "FLEXOPACK S.A."