

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 **May 24, 2023**, publication date of the Invitation to the Shareholders of the Company for annual Ordinary General Meeting to be held on **16th June 2023**:

- **Eleven million seven hundred seventy-two thousand seven hundred seventy-four (11,772,774) 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.

Note: Out of the above total number of 11,772,774 shares with voting right, 74,200 shares were admitted to trading in the Athens Stock Exchange on the 18th of May 2023, following the relevant approval of the Corporate Actions Committee of the Athens Stock Exchange at its meeting on the 11th of May 2023.