



**Issuance of tax certificate for the fiscal year 2024
in accordance with article 78 Law 5104/2024**

The Société Anonyme under the trade name "FLEXOPACK SOCIÉTÉ ANONYME COMMERCIAL AND INDUSTRIAL PLASTICS COMPANY" hereinafter ("the Company") in application of the provisions of paragraph 4.1.1 of the Athens Exchange Rulebook (as in force following the last amendment of the Rules pursuant to the decision of the Athens' Stock Exchange Management Committee No. 212/19.05.2025, approved by the decision No. 1054/05.06.2025 of the Hellenic Capital Market Commission), article 17 par. 1 of the 596/2014 Regulation of the European Parliament and of the Council of 16 April 2014 and of the Decision No. 25 (item 6) of the Athens' Stock Exchange Management Committee, notifies the investors that pursuant to the completion of the special tax audit for fiscal year 2024 conducted by the lawful auditors of the Company pursuant to the provisions of article 78 Law 5104/2024, as currently in force, a tax certificate has been issued for the Company with conclusion without reservation.

Koropi, 13th November 2025