



Listing of shares resulting from the Increase of Share Capital after the Exercise of Stock Option Plan

The company under the name **“FLEXOPACK SOCIÉTÉ ANONYME COMMERCIAL AND INDUSTRIAL PLASTICS COMPANY”** and the distinctive title **“FLEXOPACK S.A.”** (hereinafter referred to as the **“Company”**), announces that on the 7th of August 2026 commences in the Euronext Athens the trading of 82,400 new, common, registered company shares, which resulted from the recent increase of the share capital by 44,496 Euro, due to the exercise of the stock option plan by the members of the Board of Directors, the executives and the employees of the Company, that amount in total to twenty (20) persons, at the exercise price of 3.00 Euro, according to the resolution of the Annual Ordinary General Meeting of the shareholders of 16.06.2023 and the resolution of the Board of Directors of 12.06.2024.

The above increase was certified by the company’s Board of Directors on 31.07.2026, in implementation of the resolutions of the above General Meeting and was registered in the General Commercial Registry (G.E.MI.) on 04.08.2026 under registration number 6131916.

Euronext Athens on 05.08.2026 approved the admission to trading of the above 82,400 new, common registered shares of the Company.

By decision of the Company the 7th of August 2026 is set out to be commencement date for the trading of the new shares in the Euronext Athens. As from the above date the opening trading price of the shares in Euronext Athens shall be established according to the Euronext Athens Rulebook together with the decision No. 26 of the Euronext Athens Board of Directors, as in force, and the new shares shall have been credited in the share accounts and the securities accounts of the beneficiary shareholders in the Dematerialised Securities System (DSS).

For further information, the shareholders may resort to the relevant Form for the provision of information in accordance with article 1 par. 5 (h) of Regulation (EU) 2017/1129 of the 14th of June 2017, which is available electronically on the Company's website (<http://www.flexopack.com>) and on the website of Euronext Athens (<http://www.euronext.com>), as well as to contact the Investor Relations and Corporate Announcements Department of the Company (Mrs. Stamatina Gkinosati, tel. +30 210 6680000).

Koropi, 5th of August 2026
For "FLEXOPACK S.A."