



PLASTIKA KRITIS

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Heraklion, December 17th, 2021

ANNOUNCEMENT OF THE EXTRAORDINARY GENERAL MEETING DECISION

The Societe Anonyme «PLASTIKA KRITIS S.A.», within its obligations deriving from the Regulation of Operation of Athens Stock Exchange, informs the investment public that on December 16th, 2021 at 13:00 hours, at the company's offices at the Industrial Area of Heraklion, took place the Extraordinary General Meeting of its Shareholders, according to the 25/11/2021 invitation of its Board of Directors.

The General Meeting attended in person or were represented, shareholders that were representing 25.106.903 shares and votes, out of a total of 27.379.200 shares, i.e. representation percentage 91,701% of the Company's share capital, and after gathering the required by Law and the statute quorum and majority, Mr. John Lempidakis, Chairman of the Board, was appointed Chairman of the General Meeting, and Mr. Nikolaos Mirtakis, Member of the Board, was appointed Secretary of the General Meeting, and then the below issue of the daily agenda was discussed and voted upon, as follows:

Issue: - Increase of the share capital of the Company by capitalization of retained earnings, by increase of the nominal value of each share and amendment of article 5 of the Articles of Association.

The General Meeting, with 25.106.903 valid votes corresponding to 91,701% of the paid-up share capital of the company, approved the increase of the Company's share capital by 18.617.856 euros by capitalization of retained earnings and increase of the nominal share value by 0,68 euro, therefore the nominal value of the share will amount to 1,43 euros. After that the Company's share capital will amount to 39.152.256 euros and will consist of 27.379.200 shares with a nominal value 1,43 euros.

Thereby the General Meeting decided, with 25.106.903 valid votes which correspond to percentage 91,701% of the paid-up share capital of the company, the modification of article 5 of the statute with the following addition to its text:

"..... With the decision of the Extraordinary General Meeting of 16.12.2021, the share capital of the Company increased by eighteen million six hundred seventeen thousand eight hundred fifty six euros (18,617,856) by capitalization of retained earnings of 0.68 euro per share and increase of the nominal value of the share from 0.75 euro to 1.43 euros.

Thus, the Share Capital of the Company amounts to thirty-nine million one hundred fifty-two thousand two hundred fifty-six euros (39,152,256) and is divided into twenty-seven million three hundred seventy-nine thousand two hundred (27,379,200) nominal shares, of nominal value 1.43 euros per each. "

Number of shares for which valid votes were given: 25.106.903

Percentage of shares with voting right: 91,701%

Valid: 25.106.903

Vote upon the valid:

For: 25.106.903 Against: 0 Blanks/Abstention: 0

The Chairman of the General Meeting
John Lempidakis

The Secretary of the General Meeting
Nikolaos Mirtakis