



PLASTIKA KRITIS

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Heraklion, November 13th , 2020

ANNOUNCEMENT OF THE EXTRAORDINARY GENERAL MEETING DECISIONS

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 November 12th, 2020 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 21/10/2020 Invitation of its Board of Directors.

The General Meeting attended in person or were represented, shareholders that were representing 24.415.967 shares and votes, out of a total of 27.379.200 shares, of which 27.360.200 hold the right of vote, i.e. representation percentage 89,239% of the Company's share capital with voting rights, and after gathering the required by Law and the statute quorum and majority, the Managing Director, Mr Emmanouil Lempidakis, was appointed Chairman of the General Meeting, and the Vice Chairman, Mrs Anna Lempidaki, was appointed Secretary of the General Meeting, and then all the issues of the daily agenda were discussed and voted upon, as follows:

1st Issue – Company's share capital increase through profit capitalization in new, by increase of the nominal share value and modification of article 5 of the statute.

The General Meeting, with 24.415.967 valid votes corresponding to 89,239% of the Company's deposited, holding the right of vote, share capital, approved the increase of the Company's share capital by 24.641.280 euros through profit capitalization in new, by increase of the nominal share value by 0,90, therefore the nominal value of the share will amount to 1,20. After these the Company's share capital will rise to 32.855.040 euros and will comprise of 27.379.200 shares, of nominal value 1,20 euros.

Thereby the General Meeting decided, with 24.415.967 valid votes which correspond to percentage 89,239% of the deposited, holding the right of vote, share capital, the modification of article 5 of the statute with the following addition to its text:

“..... By the 12.11.2020 Extraordinary General Meeting's decision the share capital of the Company was increased by twenty-four million six hundred and forty-one thousand two hundred and eighty euros (24.641.280) through profit capitalization in new rising to 0,90 euro per share by increase of the nominal share value from 0,30 euro to 1,20 euro.

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Thus, the Company's Share Capital amounts to thirty-two million eight hundred and fifty-five thousand and forty euros (32.855.040) and it is divided to twenty-seven million three hundred and seventy-nine thousand two hundred (27.379.200) nominal shares, of nominal value 1,20 euro per each."

Number of shares for which valid votes were given: 24.415.967

Percentage of shares with voting right: 89,239%

Valid: 24.415.967

Vote upon the valid:

For: 24.415.967 Against: 0 Blanks/Abstention: 0

2nd Issue - Amendment of article 20 of the company statute regarding the composition of the Board of Directors.

The General Meeting approved, with 24.415.967 valid votes, corresponding to 89,239% of the Company's deposited, holding the right of vote, share capital, the amendment of paragraph 1 of article 20 of the statute in order the Board of Directors to be composed from seven (7) to fifteen (15) members.

Consequently, the General Meeting, approved with 24.415.967 valid votes, corresponding to 89,239% of the Company's deposited, holding the right of vote, share capital, the amendment of paragraph 1 of article 20 of the statute, which hence forth, it is amended as follows:

«1. The company is directed by the Board of Directors which consists of seven (7) to fifteen (15) members. ».

Number of shares for which valid votes were given: 24.415.967

Percentage of shares with voting right: 89,239%

Valid: 24.415.967

Vote upon the valid:

For: 24.415.967 Against: 0 Blanks/Abstention: 0

3rd Issue – Approval of the election of substitutes of resigned members of the Board of Directors, election of its new members, appointment of its independent members and definition of the number of its members according to Law 3016/2002, approval.

The General Meeting, with 24.415.967 valid votes, corresponding to 89,239% of the deposited, holding the right of vote, share capital, approved the temporary substitution of the resigned independent non-executive members of the Board of Directors, Emmanouil Andreadakis and Dimitrios Armaos with Nikolaos Mirtakis of Emmanouil and Michail Vlatakis of Georgios, who meet the criteria of independence of article 4 paragraph 1 of the Law 3016/2002, as its independent non-executive members.

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The General Meeting decided, with 24.415.967 valid votes, corresponding to 89,239% of the deposited share capital, the election as new members of the Board of Directors for the period until the end of its term, which by the 26th/07/2019 Regular General Meeting, is set until the Regular General Meeting of 2024, of Christina Chalkiadaki of Minas-Stilianos, of Georgia Milaki of Dimitrios, of Nikolaos Mirtakis of Emmanouil and of Michail Vlatakis of George and the appointment as independent members of Christina Chalkiadaki of Minas-Stilianos, of Georgia Milaki of Dimitrios, of Nikolaos Mirtakis of Emmanouil and of Michail Vlatakis of George who meet the criteria of independence of article 4 paragraph 1 of Law 3016/2002.

After the above, the General Meeting defines the number of the members of the Board of Directors to thirteen (13). The members of the Board of Directors will be:

- 1) Ioannis Lempidakis of Michail, Chairman (non-executive member).
- 2) Katina-Anna Lempidaki of Michail, Vice-Chairman (executive member).
- 3) Michalis Lempidakis of Ioannis, Managing Director (executive member).
- 4) Emmanouil Lempidakis of Ioannis, Managing Director (executive member).
- 5) Gianis Melas of Dimitrios, Member (executive member).
- 6) Emmanouil Kikrilis of Vasileios, Member (executive member).
- 7) Georgios Korakas of John, Member (executive member).
- 8) Georgios Valergakis of Miron, Member (executive member).
- 9) Georgia Milaki of Dimitrios, Member (independent non-executive member)
- 10) Michail Vlatakis of Georgios, Member (independent non-executive member).
- 11) Christina Chalkiadaki of Minas- Stilianos, Member (independent non-executive member).
- 12) Nikolaos Mirtakis of Emmanouil, Member (independent non-executive member).
- 13) Michalis Perakis of Konstantinos, Member (non-executive member).

Short CVs of the new members of the Board of Directors, are following.

1) Michail Vlatakis of Georgios : Born in 1959 and resides in Heraklion. He is a well-known entrepreneur in the field of tourism and of conference & event planning. Since 2012 he has been President of the Cretan Tourism and Travel Agencies Association.

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2) Nikolaos Mirtakis of Emmanouil: Born in 1952, he is an economist and resides in Heraklion. He has served Director of the Association of Agricultural Cooperatives of Heraklion, President of the Board of Directors and Managing Director of the Pancretan Bank, President of the Association of Cooperative Banks of Greece, Vice President of the Board of Directors of Syneteristiki Insurance S.A.G.I. and Member of Board of the Board of Directors and President of the Control Committee of Panellinia Bank.

3) Christina Chalkiadaki of Mina-Stilianos : Born in 1976 and resides in Heraklion. Owns a masters degree from the university of Reading in International Business and Finance. She is a well-known entrepreneur in the field of retail trade.

4) Georgia Milaki of Dimitrios: Born in 1973 and resides in Heraklion. She is a pathologist-oncologist with rich academic and research work as well as a member of scientific societies. Since 2019 she has been elected member of the Regional Council of Crete.

The authorizations and representation of the Company are still valid as they are defined with the 778/26 of July 2019 Minutes of the Board of Directors.

Number of shares for which valid votes were given: 24.415.967

Percentage of shares with voting right: 89,239%

Valid: 24.415.967

Vote upon the valid:

For: 24.415.967 Against: 0 Blanks/Abstention: 0

4th Issue - Member Appointment of Control Committee

The General Meeting, with 24.415.967 valid votes which correspond to 89,239% of the deposited, holding the right of vote, share capital, approved the temporary substitution of its resigned members Emmanouil Andreadakis and Dimitrios Armaos with Nikolaos Mirtakis, independent non-executive member of the Board of Directors who meets the criteria of independence of article 4 paragraph 1 of the Law 3016/2002 and the criteria of article 44 paragraph 1 of the Law 4449/2017 and Michail Perakis of Konstantinos, non executive member of the Board of Directors who meets the criteria of article 44 paragraph 1 of the Law 4449/2017, and appointed them members of the Control Committee until the end of its term, which by the 26th/07/2019 Regular General Meeting, is set until the Regular General Meeting of 2024.

After the above the Control Committee is composed from:

- 1) Maria Kapetanaki of George, independent non-member of the Board of Directors.
- 2) Nikolaos Mirtakis of Emmanouil, independent non executive member of the Board of Directors.
- 3) Michail Perakis of Konstantinos, non executive member of the Board of Directors.

Number of shares for which valid votes were given: 24.415.967

Percentage of shares with voting right: 89,239%

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Valid: 24.415.967

Vote upon the valid:

For: 24.415.967 Against: 0 Blanks/Abstention: 0

5th Issue - Other Issues.

No other issue was discussed, but, in principle, there were votes admeasured, with the following results:

Number of shares for which valid votes were given: 24.415.967

Percentage of shares with voting right: 89,239%

Valid: 24.415.967

Vote upon the valid:

For: 24.415.487 Against: 480 Blanks/Abstention: 0

The Chairman of the General Meeting
EMMANOUIL LEMPIDAKIS

The Secretary of the General Meeting
ANNA LEMPIDAKI

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