



PLASTIKA KRITIS

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Heraklion, November 25th, 2021

**DRAFT RESOLUTION AND COMMENTS OF THE BOARD OF DIRECTORS
FOR THE EXTRAORDINARY GENERAL MEETING OF DECEMBER 16,2021**

addressed to the Shareholders of the S.A. Company

PLASTIKA KRITIS INDUSTRIAL AND COMMERCIAL S.A. COMPANY

General Commercial Registry Number: 77082927000

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.

DRAFT RESOLUTION

The General Meeting, with valid votes corresponding to ...% of the paid-up share capital of the company, approved the increase of the Company's share capital by 18.617.856 euros through profit capitalization in new, by 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 valid votes which correspond to percentage ...% 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:

Percentage of shares with voting right:

Valid:

Vote upon the valid:

For: Against: Blanks/Abstention: