



PLASTIKA KRITIS

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Heraklion, 23 August 2022

Announcement of reduction of share capital with reduction of the nominal value of the share and return of capital with payment of cash to the shareholders

Plastika Kritis S.A. announces that the Ordinary General Meeting of shareholders of 15.07.2022 decided to reduce the share capital of the company by the amount of 12.320.640 Euros.

The reduction of the share capital will take place with a corresponding reduction of the nominal value of the share from 1.43 Euros to 0.98 Euros and a return of capital with cash payment to the shareholders of € 0.45 per share.

After the above reduction, the share capital of the company amounts to 26.831.616 Euros, divided into 27.379.200 registered shares, with a nominal value of 0.98 Euros.

The Ministry of Development and Investment, with its decision No. 2673298 /04.08.2022, approved the amendment of the relevant article of the Company's Articles of Association.

The Corporate Actions Committee of ATHEX at its meeting of 12.08.2022 was informed about the reduction of the nominal value of the shares of the company, with return of capital by payment of cash to the shareholders amounting to € 0.45 per share.

Following the above, from 29.08.2022 the shares of the company will be traded on the ATHEX with the new nominal value, 0.98 Euros per share and without the right to participate in the return of capital by paying cash to the shareholders in the amount of € 0.45 per share.

From the same date, the starting price of the company's shares on the ATHEX will be formed in accordance with the Regulations of the Athens Stock Exchange in conjunction with the decision no. 26 of the Board of ATHEX as applicable.

Beneficiaries of the return of capital are the shareholders who will be registered in the files of ATHEX Intangible Securities System of 30.08.2022 for the said listed company.

The start date for the payment of the capital return is set at 05.09.2022.

The return of the capital will be carried out through the Anonymous Banking Company under the name "NATIONAL BANK OF GREECE S.A." as follows:

1. Through the Participants of the beneficiaries in the S.A.T. (Banks and Brokerage Companies), in accordance with the applicable Regulations of EL.K.A.T. and the relevant decisions of ATHEXCSD.

2. Especially in the cases of paying the capital refund to the heirs of deceased beneficiaries, whose securities are kept in the Special Account of their Share in S.A.T., under the management of ATHEXCSD, the process of paying the capital refund will be carried out after the completion of the legalization of the heirs, through the branch network of "NATIONAL BANK OF GREECE SA".

For more information, the shareholders can contact the company's shareholder services and corporate announcements department (tel. 2810-308617 Mr. Konstantinos Tsakalos).