



RESOLUTIONS OF THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF “FRIGOGLASS S.A.I.C.” OF 27 MAY 2014

The Annual General Meeting of the shareholders of “FRIGOGLASS S.A.I.C.” took place on 27 May 2014. 88 shareholders representing 37.726.687 shares, out of a total number of 50.593.832 shares corresponding to 74.57% of the Company’s total number of shares were present or represented and voted at the Meeting.

The following items of the Agenda were discussed and the following decisions were taken:

- 1) The Management Report of the Board of Directors and the Report of the Company’s Chartered Auditor-Accountant regarding the Company’s Financial Statements and activities for the fiscal year 2013 (1.1.2013 – 31.12.2013) were submitted and approved.
- 2) The Company’s Annual Financial Statements for the fiscal year 2013 (1.1.2013 - 31.12.2013) and the consolidated Financial Statements were submitted and approved.
- 3) The members of the Board of Directors and the Auditors of the Company were released from any liability for their activity during the fiscal year 2013 (1.1.2013 – 31.12.2013).
- 4) The remuneration of the members of the Board of Directors for their participation in the meetings of the Board of Directors and their services to the Company for the fiscal year 2013 (1.1.2013 - 31.12.2013) was approved and their remuneration for the fiscal year 2014 (1.1.2014 - 31.12.2014) was pre-approved.
- 5) PricewaterhouseCoopers was elected as Statutory Auditors for the fiscal year 2014 (1.1.2014 - 31.12.2014) and the Board of Directors was authorized to determine its fees.
- 6) The election of new member of the Board of Directors in replacement of member resigned was announced according to art. 18 par. 7 of law 2190/1920.
- 7) The adoption of a stock option plan for the Executive members of the Board of Directors and the employees of the Company and of its affiliates, according to paragraph 13 of article 13 of the Law 2190/20 was approved.

All resolutions were taken by majority.



Enquiries

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