



ANNOUNCEMENT

DISTRIBUTION OF DIVIDEND FOR THE YEAR 2009

The Annual General Meeting of “FRIGOGLASS S.A.I.C.”, which took place on May 14, 2010, approved, among others, the distribution of a dividend of 0.10 euro per share for the year 2009, out of which, according to L.3697/2008 (and as long as the relevant conditions are met) the respective tax is deducted, so net payable dividend of €0.09 per share..

As of 07.07.2010 (Ex Dividend date) the Company’s shares will trade ex dividend at the Athens Stock Exchange.

The shareholders which are entitled to receive the dividend are the ones that appear on the Athens Stock Exchange records on the 9th of July 2010 (record date).

The payment of the dividend will commence on July 14, 2010.

It is noted that in view of the existence of treasury shares, the amount of the dividend to be paid shall be increased by the amount which corresponds to the treasury shares held by the Company on 9th of July 2010 (record date). The Company shall issue a respective announcement.

The dividend will be paid, in accordance with the procedure specified by the Athens Exchange Regulations by Eurobank EFG. as follows:

1. To the shareholders’ operators (custodians - stockbrokers), provided that they have been duly authorised to collect the dividend.
2. Directly to the shareholders, through the network of Eurobank EFG, branches, upon proof of identification and their SAT account information, in the event that their portfolio is maintained at the Central Securities Depository and they have revoked the relevant authorisation to the operator for the collection of dividend. The collection of the dividend by a third party (i.e. not a shareholder) is possible only if, in addition to the above documents, such third party is authorized to collect the dividend on behalf of the shareholder, with authentication of the shareholder’s signature by a police officer or other competent authority.

For any additional information, shareholders may contact the Company’s Investor Relations Department at **+30 210 6165757**.