



Constitution of the BoD into a body

Athens, Greece, 3 June 2015 – The Board of Directors of “**FRIGOGLASS S.A.I.C.**”, that was elected by the Annual General Meeting of the shareholders on 26 May 2015 and in accordance with Law 3016, was constituted into body as follows:

1. Haralambos David of Georgios, Chairman, Non-executive member
2. Ioannis Androutsopoulos of Constantine, Vice-Chairman, Independent Non-executive member
3. Torsten Tuerling of Albert, Managing Director, Executive member
4. Loukas Komis of Dimitrios, Non-executive member
5. Doros Constantinou of Giagos, Non-executive member
6. George – Pavlos Leventis of Constantine, Non-executive member
7. Evangelos Kaloussis of Ioannis, Independent Non-executive member
8. John Costopoulos of Athanasios, Independent Non-executive member
9. Vasileios Furlis of Stylianos, Independent Non-executive member

The term of service of the Board of Directors will expire on the Annual General Meeting of the shareholders which will be convened until the 30th of June 2019.

Enquiries

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Frigoglass

Frigoglass is a strategic partner to beverage brands throughout the world. We are the global leader in the Ice Cold Merchandisers (ICM) market and the principal supplier of glass packaging in the high growth markets of West Africa.

Frigoglass has long-standing relationships with blue chip customers in the soft drinks and beverage industries. Our bespoke Ice Cold Merchandisers (beverage coolers) enhance our customers' beverage branding and trigger immediate beverage consumption. At the same time, our leading innovations in the field of green refrigeration enable our customers to meet their ambitious sustainability and carbon emissions reduction targets.

With a truly global footprint, Frigoglass is well established in the more mature European markets while it is evolving into an emerging markets champion. We efficiently support our customers around the world through manufacturing facilities in eight countries and an extensive network of sales and after-sales representatives in five continents.



In our glass bottle business, we are focused on the markets of Africa and the Middle East, which are a prime spot of investments for our customers. We create value for our customers by building on our position as leading supplier of glass bottles and complementary packaging solutions in West Africa and the Middle East.

For more information, please visit www.frigoglass.com.