



Annual General Meeting of 22 April 2016

	Items of the Agenda	Number of shares for which valid votes were cast	% of share capital	Total number of valid shares	Voting and % of valid votes						Present	%	Voting results
					For	%	Against	%	Abstain	%			
1	Submission and approval of the Company's Annual Financial Statements for the fiscal year 2015 (1.1.2015 - 31.12.2015), including the Management's Report and the Audit Certificate of the Company's Chartered Auditor-Accountant.	36,089,974	71.33%	50,593,832	35,447,359	98.22%	583,850	1.62%	58,755	0.16%	10	0.00%	Approved
2	Discharge of the members of the Board of Directors and of the Auditor of the Company from any liability for their activity during the fiscal year 2015 (1.1.2015 - 31.12.2015).	36,089,974	71.33%	50,593,832	32,929,339	91.24%	3,101,870	8.59%	58,755	0.16%	10	0.00%	Approved
3	Approval of 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 2015 (1.1.2015 - 31.12.2015) and pre-approval of their remuneration for the fiscal year 2016 (1.1.2016 - 31.12.2016).	36,089,974	71.33%	50,593,832	32,988,094	91.41%	3,101,880	8.59%	0	0.00%	0	0.00%	Approved
4	Election and determination of remuneration of the Statutory Auditor for the fiscal year 2016 (1.1.2016 - 31.12.2016)	36,089,974	71.33%	50,593,832	31,276,705	86.66%	808,537	2.24%	4,032,232	11.17%	0	0.00%	Approved
5	Announcement of appointment of a new member of the Board of Directors according to art. 18 para. 7 of C.L. 2190/1920.	36,089,974	71.33%	50,593,832	0	0.00%	0	0.00%	0	0.00%	0	0.00%	
6	Approval pursuant to article 23a of C.L. 2190/1920 of the granting of a loan of an amount of Euro 30,000,000 from the Company's ultimate shareholder "Truad Verwaltungs AG" to the Company's subsidiary "Frigoglass Finance B.V." and granting of a guarantee to "Truad Verwaltungs AG" in favor of "Frigoglass B.V." in respect to the above loan.	36,089,974	71.33%	50,593,832	35,874,164	99.40%	215,810	0.60%	0	0.00%	0	0.00%	Approved
7	Introduction of a stock option plan for the Board members and the employees of the Company and of its affiliates, according to paragraph 13 of article 13 of C.L. 2190/20 and granting of respective authorizations to the Board of Directors according to paragraph 14 of the above article.	36,089,974	71.33%	50,593,832	0	0.00%	0	0.00%	0	0.00%	0	0.00%	-

Note: Item 7 of the agenda was not discussed.