



## RESOLUTIONS OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF

### “FRIGOGLASS S.A.I.C.” OF 16 June 2017

The Annual General Meeting of shareholders of “FRIGOGLASS S.A.I.C.” (the “Company”) took place on Friday June 16, 2017. 30 shareholders representing 31.589.720 shares, out of a total number of 50.593.832 shares, corresponding to 62.44% 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 resolved:

**Item 1:** The Company’s Annual Financial Statements and Annual Consolidated Financial Statements for the fiscal year 2016 (1.1.2016 - 31.12.2016), including the respective Board of Directors’ Report and the Audit Certificate of the Company’s Chartered Auditor-Accountant were submitted and approved.

**Item 2:** The members of the Board of Directors and the Auditor of the Company were released from any liability for their activity during the fiscal year 2016 (1.1.2016 – 31.12.2016).

**Item 3:** 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 2016 (1.1.2016 - 31.12.2016) was approved and their remuneration for the fiscal year 2017 (1.1.2017 - 31.12.2017) was pre-approved.

**Item 4:** “PricewaterhouseCoopers” was elected as Statutory Auditor for the fiscal year 2017 (1.1.2017 - 31.12.2017) and the Board of Directors was authorized to determine its fees.

**Item 8:** The characterisation of Mr. Doros Constantinou, member of the Company’s Board of Directors, as independent non-executive member according to the provisions of Law 3016/2002 was approved.

**Item 9:** Agreements entered into within the context of the implementation of the Company’s capital restructuring according to article 23a of C.L. 2190/1920 were approved.

The above mentioned resolutions were taken by the majority required by law. Items 5, 6 and 7 of the agenda were not discussed as the related quorum was not achieved and, therefore, the shareholders of the Company are invited to an adjourned meeting on Tuesday, June 27th, 2017 at 10 a.m. to discuss these items. It is noted that according to article 29 of C.L. 2190/1920 as in force, no invitation shall be published for the above adjourned meeting.

#### Enquiries

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## Frigoglass

Frigoglass is a strategic partner to beverage brands throughout the world. We are one of the global leaders 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 facilitate immediate beverage consumption. At the same time, our leading innovations in the field of green refrigeration enable our customers to meet their sustainability and carbon emissions reduction targets.

With its footprint, Frigoglass is well established in the more mature European markets while it is evolving and establishing its position in emerging markets. We support our customers through manufacturing facilities in eight countries and an extensive network of sales and after-sales representatives.

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

For more information, please visit [www.frigoglass.com](http://www.frigoglass.com).