

## Voting results of the Annual General Meeting of Shareholders

The Annual General Meeting of shareholders of “FRIGOGLASS S.A.I.C.” (the “Company”) took place on 16 June 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 voting results per each item of the agenda are the following:

	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 2016 (1.1.2016 - 31.12.2016), including the Management’s Report and the Audit Certificate of the Company’s Chartered Auditor-Accountant.	31,589,720	62.44%	50,593,832	31,278,720	99.02%		0.00%	311,000	0.98%		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 2016 (1.1.2016 – 31.12.2016).	31,589,720	62.44%	50,593,832	31,278,720	99.02%		0.00%	311,000	0.98%		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 2016 (1.1.2016 - 31.12.2016) and pre-approval of their remuneration for the fiscal year 2017 (1.1.2017 - 31.12.2017).	31,589,720	62.44%	50,593,832	31,278,470	99.01%	250	0.00%	311,000	0.98%		0.00%	Approved
4	Election and determination of remuneration of the Statutory Auditor for the fiscal year 2017 (1.1.2017 - 31.12.2017).	31,589,720	62.44%	50,593,832	31,278,470	99.01%	250	0.00%	311,000	0.98%		0.00%	Approved
5	i) Increase of the nominal value of each common registered share of the Company through merger of shares and parallel decrease of the total number of shares (reverse share split 3:1) and ii) nominal decrease of the Company’s share capital by the amount of €9,106,889.40, by a corresponding decrease of the nominal value of the Company’s shares (as such will be adjusted following the reverse share split) according to article 4 para. 4a of C.L. 2190/1920, for the purpose of forming a special reserve of equal amount and achieving integral number of shares.												
6	Share capital increase of the Company up to the amount of €137,716,965, in accordance with article 13a of C.L. 2190/1920, with pre-emptive rights for the existing shareholders of the Company through payment in cash and the issuance of new common voting registered shares. Amendment of article 3 of the Company’s Articles of Association. Authorization to the Board of Directors to complete the process												
7	Amendment of the existing common bond loans issued by the Company according to L. 3156/2003 pursuant to the programmes for the issuance of common bond loan dated 20/05/2013 and 7/05/2014 in order to be rendered convertible to common registered voting shares of the Company. Determination of the conversion ratio and conversion price. Abolition of the pre-emptive rights of the existing shareholders of the Company. Authorization to the Board of Directors to complete the amendment process.												
8	Characterisation of board members as independent non-executive members.	31,589,720	62.44%	50,593,832	31,278,720	99.02%		0.00%	311,000	0.98%		0.00%	Approved
9	Agreements approval according to article 23a of C.L. 2190/1920.	31,589,720	62.44%	50,593,832	29,304,705	92.77%	1,974,015	6.25%	311,000	0.98%		0.00%	Approved

Items 5, 6 and 7 of the agenda were not discussed.

### 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).