



Resolutions and Voting Results of the Extraordinary General Meeting of the Shareholders of “FRIGOGLASS S.A.I.C.” held on 14 December 2017

The Extraordinary General Meeting of shareholders of “FRIGOGLASS S.A.I.C.” (the “**Company**”) took place on Thursday December 14, 2017. 23 shareholders representing 224.716.254 shares, out of a total number of 355.437.751 shares, corresponding to 63.22% of the Company’s total number of shares were present or represented and voted at the Extraordinary General Meeting.

The following items of the agenda were discussed and resolved:

Item 1: Announcement to the General Meeting of the Shareholders of the election of three (3) new independent non-executive Board of Directors’ members in replacement of resigned members with effective date from 22.11.2017 by virtue of the Board of Directors’ resolution of 23.10.2017, according to article 18 para. 7 of C.L. 2190/1920

Item 2: Approved the election of new Board of Directors of the Company and the appointment of new members of the Audit Committee, according to article 44 of Law 4449/201. The composition of the Board of Directors has as follows:

1. HARALAMBOS DAVID SON OF GEORGIOS
2. GEORGE – PAVLOS LEVENTIS SON OF CONSTANTINE
3. NIKOLAOS MAMOULIS SON OF GEORGIOS
4. LOUKAS KOMIS SON OF DIMITRIOS
5. EVANGELOS KALOUSSIS SON OF IOANNIS, independent member
6. IOANNIS COSTOPOULOS SON OF ATHANASSIOS, independent member
7. JEREMY MICHAEL JORGEN MALHERBE JENSEN SON OF JORGEN ANDREAS, independent member
8. STEPHEN GRAHAM BENTLEY SON OF DONALD HENRY, independent member
9. IORDANIS AIVAZIS SON OF STERGIOS, independent member

The term of the new Board of Directors of the Company expires in three year and may be extended until the date of the Annual General Meeting of the Company’s shareholders held on the third year. The term of the Company’s new Board of Directors cannot exceed four years.

Additionally, the members of the Audit Committee were elected according to article 44 of Law 4449/2017. The composition of the Audit Committee has as follows:

1. KYRIACOS RIRIS, Chairman of Audit Committee, independent member
2. LOUKAS KOMIS SON OF DIMITRIOS, Member of Audit Committee, member of the Board
3. IOANNIS COSTOPOULOS SON OF ATHANASSIOS, Member of Audit Committee, independent member of the Board

Mr. Kyriacos Riris meets the eligibility criteria provided in article 44 of Law 4449/2017 regarding sufficient experience in accounting and auditing.



The voting results regarding the second item of the agenda were:

- Number of shares for valid votes given: 224.716.254 (63,22%) of the share capital with voting rights on the items of the agenda, out of which:
 - For: 224.716.254
 - Against: 0
 - Abstain: 0
 - Present: 0

The aforementioned resolutions were taken in accordance with the quorum and majority provided in law.

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.