

**DOCUMENT FOR APPOINTING A PROXY**  
**to participate in the Annual General Meeting of**  
**“FRIGOGLASS S.A.I.C” (FRIGOGLASS)**  
**on June 4<sup>th</sup> 2018**

I the undersigned shareholder/ legal representative of a FRIGOGLASS shareholder:

**Name** \_\_\_\_\_

**Address/ Headquarters** \_\_\_\_\_

**ID/ GEMI No** \_\_\_\_\_

**Number of shares** \_\_\_\_\_

**DSS Account**  
(Investor Account) \_\_\_\_\_

**Full name of legal representative(s),  
signing the present document**  
(to be filled in only by legal entities) \_\_\_\_\_

**AUTHORIZE**

- 1) \_\_\_\_\_, holder of \_\_\_\_\_,<sup>1</sup>
- 2) \_\_\_\_\_, holder of \_\_\_\_\_, and
- 3) \_\_\_\_\_, holder of \_\_\_\_\_,

to represent me/ the legal entity<sup>2</sup> and to vote in my name and on my behalf/ behalf of the legal entity, acting jointly or each one separately<sup>3</sup>, for the shares of FRIGOGLASS, for which I/ the legal entity have/ has the right to vote on the items of the Agenda for the Annual General Meeting of the shareholders of the abovementioned company, which will be convened in “PIRNA” Business Centre, at 15 Andrea Metaxa Str., on Monday, **4<sup>th</sup> of June 2018**, at 10:00 a.m., or at any other repeat or adjourned meeting, as follows<sup>4</sup>:

**Note:** If you do not provide specific instructions to the abovementioned proxy, it will be assumed that he/ she is authorized to vote as he/ she wishes.

\_\_\_\_\_

<sup>1</sup> Please fill-in the names of up to three (3) proxies

<sup>2</sup> Please delete accordingly.

<sup>3</sup> If you prefer only one way, please delete accordingly. If more than one proxy is appointed, which may act (also) separately, and more than one show up in the General Meeting, the first proxy showing up will exclude the others.

<sup>4</sup> Please indicate your vote by marking with a “√” one of the two (2) tables.

	FOR	AGAINST	ABSTAIN
<b>FOR ALL OF THE ITEMS OF THE DAILY AGENDA</b>			

Or:

**ITEMS OF THE DAILY AGENDA**

ITEM	FOR	AGAINST	ABSTAIN
<b>1<sup>st</sup></b> Submission and approval of the Annual Financial Statements (Company's and Consolidated) for the fiscal year 2017 (1.1.2017 - 31.12.2017), including the Management's Report and the Audit Certificate of the Company's Statutory Auditor.			
<b>2<sup>nd</sup></b> Discharge of the members of the Board of Directors and of the Statutory Auditor of the Company from any liability for compensation for the fiscal year 2017 (1.1.2017 – 31.12.2017), according to article 35 of C.L. 2190/1920.			
<b>3<sup>rd</sup></b> 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 2017 (1.1.2017 - 31.12.2017) and pre-approval of the remuneration of the Board of Directors and the Chairman of the Audit Committee of the Company for the fiscal year 2018 (1.1.2018 - 31.12.2018).			
<b>4<sup>th</sup></b> Election and determination of remuneration of the Statutory Auditor for the fiscal year 2018 (1.1.2018 - 31.12.2018).			
<b>5<sup>th</sup></b> Amendment, supplementation and adjustment of the Company's Articles of Association to harmonize with the provisions of Laws 4308/2014, 4403/2016 and 4449/2017 and C.L. 2190/1920, as currently in force and codification thereof.			
<b>6<sup>th</sup></b> Introduction of a stock option plan for the executive Board members and the employees of the Company and of its affiliates, according to paragraph 13 of article 13 of C.L. 2190/1920, as in force.			

A revocation of the present document will be valid provided that FRIGOGLASS is notified in writing at least three (3) days before the corresponding date of the General Meeting.

\_\_\_\_\_  
(Date - place)

\_\_\_\_\_  
(Signature – Full name)

**Please send this document appointing a proxy completed and signed to the Company's Investor Relations Department (15 Andrea Metaxa Street, Kifissia, tel.: +30 210 61 65 767).**