



Frigoglass announces the replacement of an Audit Committee member

Athens, 26 March 2019 – Frigoglass S.A.I.C. (“Frigoglass” or the “Company”) announces that the Board of Directors of the Company, by virtue of its resolution dated 22 March 2019, appointed Mr. Stephen Bentley, independent non-executive Board member, as member of the Company’s Audit Committee. He will replace the resigned member Mr. Ioannis Costopoulos. In accordance with articles 3 and 4 of Law 3016/2002 and article 44 of Law 4449/2017, the Board of Directors confirmed that Mr. Bentley meets all legal criteria for his appointment.

The election of Mr. Bentley as member of the Audit Committee will be submitted for approval in the forthcoming Company’s Annual General Meeting.

The new formation of the Audit Committee is the following:

1. Kyriakos Riris, Chairman, independent member
2. Loukas Komis, Member, non-executive member of the Board of Directors
3. Stephen Bentley, Member, independent, non-executive member of the Board of Directors

Enquiries

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This press release constitutes a public disclosure of inside information by Frigoglass S.A.I.C. under Regulation (EU) 596/2014 (16 April 2014). This notification was made by Mr. Nikos Mamoulis, Chief Executive Officer of Frigoglass S.A.I.C. at 11:30 a.m. on 26 March 2018.

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 seven countries and an extensive network of sales and after-sales representatives.

In our glass bottle business, we are focused on Africa, which is a prime region 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.

For more information, please visit <http://www.frigoglass.com>.