

DOCUMENT FOR APPOINTING A PROXY
to participate in the Annual General Meeting of
“FRIGOGLASS S.A.I.C” (FRIGOGLASS)
on June 24th 2019

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 _____,¹
2) _____, holder of _____, and
3) _____, holder of _____,

to represent me/ the legal entity² and to vote in my name and on my behalf/ behalf of the legal entity, acting jointly or each one separately³, 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, **24th of June 2019**, at 10:00 a.m., or at any other repeat or adjourned meeting, as follows⁴:

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.

¹ Please fill-in the names of up to three (3) proxies

² Please delete accordingly.

³ 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.

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

	FOR	AGAINST	ABSTAIN
FOR ALL OF THE ITEMS OF THE DAILY AGENDA			

Or:

ITEMS OF THE DAILY AGENDA

ITEM	FOR	AGAINST	ABSTAIN
1st Submission and approval of the Annual Financial Statements (Company's and Consolidated) for the fiscal year 2018 (1.1.2018 - 31.12.2018), including the Management's Report and the Audit Certificate of the Company's Statutory Auditor.			
2nd Approval of the overall management of the Company by the Board of Directors in accordance with article 108 of Law 4548/2018 and discharge of the Statutory Auditor of the Company from any liability for compensation for the fiscal year 2018 (1.1.2018 – 31.12.2018).			
3rd Approval of the Remuneration Policy in accordance with articles 110 and 111 of Law 4548/2018.			
4th Approval of the remuneration of the members of the Board of Directors for their participation in the meetings of the Board of Directors and the Chairman of the Audit Committee for his services to the Company for the fiscal year 2018 (1.1.2018 - 31.12.2018) and pre-approval of the remuneration of the Board of Directors and the Chairman of the Audit Committee for the fiscal year 2019 (1.1.2019 - 31.12.2019) in accordance with the Remuneration Policy.			
5th Election and determination of remuneration of the Statutory Auditor for the fiscal year 2019 (1.1.2019 - 31.12.2019).			
6th Nominal decrease of the Company's share capital by the amount of €92,413,815.26 to €35,543,775.10, through decrease of the nominal value of the Company's 355,437,751 shares from €0.36 to €0.10 each, according to article 31 of Law 4548/2018, for the purpose of forming a special reserve of equal amount for offsetting losses by deletion of losses from the Company's account "Retained earnings" and amendment of article 3 of the Company's Articles of Association.			
7th Amendment of the Articles of Association in accordance with the provisions of Law 4548/2018 (amendment of Articles 3 par. 2, 3, 4 & 5, 4 par. 2, 5 par. 1, 6 par. 4, 8, 9 par. 2, 3 & 4, 10 par. 2 & 3 and the addition of a new paragraph 4, 11, 12, 13, 14, 15 par. 2 &			

3, 16, 17, 18 par. 2, 19, 20 par. 2, 21, 22, 23 par. 2, 24, 25, 26 par. 1, 27 par. 3 after further amendments) - codification of Articles of Association in a uniform text.			
8 th Appointment of a new member to the Audit Committee due to resignation of existing member.			

A revocation of the present document will be valid provided that FRIGOGLASS is notified in writing at least forty eight (48) hours 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).