



Resolutions and Voting Results of the Annual General Meeting of the Shareholders of “FRIGOGLASS S.A.I.C.” held on 24 June 2019

The Annual General Meeting of shareholders of “FRIGOGLASS S.A.I.C.” (the “Company”) took place on Monday June 24, 2019. 18 shareholders representing 205,261,470 shares, out of a total number of 355,437,751 shares, corresponding to 57.75% of the Company’s total number of shares were present or represented and voted at the Annual General Meeting.

The following items of the agenda were discussed and resolved:

Item 1: 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 were submitted and approved.

The voting results regarding the 1st item of the agenda were:

Number of shares for valid votes given: 205,261,470 (57.75%) of the share capital with voting rights on the items of the agenda, out of which:

- For: 205,261,470
- Against: 0
- Abstain: 0
- Present: 0

Item 2: The overall management of the Company by the Board of Directors in accordance with article 108 of Law 4548/2018 was approved and the Statutory Auditor of the Company was released from any liability for compensation for the fiscal year 2018 (1.1.2018 – 31.12.2018)

The voting results regarding the 2nd item of the agenda were:

Number of shares for valid votes given: 205,261,470 (57.75%) of the share capital with voting rights on the items of the agenda, out of which:

- For: 205,261,470
- Against: 0
- Abstain: 0
- Present: 0

Item 3: The Remuneration Policy in accordance with articles 110 and 111 of Law 4548/2018 was approved.

The voting results regarding the 3rd item of the agenda were:

Number of shares for valid votes given: 205,261,470 (57.75%) of the share capital with voting rights on the items of the agenda, out of which:

- For: 205,261,470
- Against: 0
- Abstain: 0
- Present: 0



Item 4: 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) was approved and 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) was pre-approved.

The voting results regarding the 4th item of the agenda were:

Number of shares for valid votes given: 205,261,470 (57.75%) of the share capital with voting rights on the items of the agenda, out of which:

- For: 205,159,785
- Against: 101,685
- Abstain: 0
- Present: 0

Item 5: “PricewaterhouseCoopers” was elected as Statutory Auditor for the fiscal year 2019 (1.1.2019 - 31.12.2019) and the Board of Directors was authorized to determine its remuneration.

The voting results regarding the 5th item of the agenda were:

Number of shares for valid votes given: 205,261,470 (57.75%) of the share capital with voting rights on the items of the agenda, out of which:

- For: 205,261,470
- Against: 0
- Abstain: 0
- Present: 0

Item 7: The amendment and harmonization of the Articles of Association in accordance with the provisions of Law 4548/2018, as currently in force and codification thereof, was approved. The Chairman of the Board of Directors and the Corporate Secretary were authorized to sign and publish the Company’s Articles of Association.

The voting results regarding the 7th item of the agenda were:

Number of shares for valid votes given: 205,261,470 (57.75%) of the share capital with voting rights on the items of the agenda, out of which:

- For: 205,261,112
- Against: 101,358
- Abstain: 0
- Present: 0

Item 8: The appointment of a new member to the Audit Committee due to resignation of existing member was approved. 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

The voting results regarding the 8th item of the agenda were:



Number of shares for valid votes given: 205,261,470 (57.75%) of the share capital with voting rights on the items of the agenda, out of which:

- For: 205,261,470
- Against: 0
- Abstain: 0
- Present: 0

Item 6 of the agenda was not discussed as the related quorum was not achieved and, therefore, the shareholders of the Company are invited to an adjourned meeting on Friday, July 5, 2019 at 10 a.m. to discuss and approve this item. It is noted that according to article 130 of Law 4548/2018, no invitation shall be published for the abovementioned adjourned meeting.

Enquiries

Frigoglass

John Stamatakos

Group Treasury and Investor Relations Manager

Tel: +30 210 6165767

E-mail: jstamatakos@frigoglass.com

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 six 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>.