



Frigoglass announces the election of a new Audit Committee member

Athens, 26 June 2019 – Frigoglass S.A.I.C. (“Frigoglass” or the “Company”) announces that the Annual General Meeting of its shareholders held on June 24, 2019 approved the election of Mr. Stephen Bentley, independent non-executive member of the Board of Directors, as a new member of the Company’s Audit Committee following the resignation of Mr. Ioannis Costopoulos, independent non-executive member of the Board of Directors. Mr. Stephen Bentley meets the criteria of independence set by article 4 of Law 3016/2002 as well as the criteria set by article 44 of Law 4449/2017.

As already announced, according to articles 3 and 4 of Law 3016/2002 and article 44 of Law 4449/2017, Mr. Stephen Bentley has been appointed as an interim member of the Audit Committee until his aforementioned election by the Annual General Meeting by virtue of the Board of Directors’ resolution dated March 22, 2019.

In view of the above, the new formation of the Company’s Audit Committee is the following:

1. Kyriakos Riris, Chairman, independent member;
2. Loukas Komis, Member, non-executive member of the Board of Directors; and
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 4:00 p.m. on 26 June 2019.

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>.