



## Resolutions and Voting Results of the 1<sup>st</sup> Repetitive General Meeting of the Shareholders of “FRIGOGLASS S.A.I.C.” held on 5 July 2019

The 1<sup>st</sup> Repetitive General Meeting of shareholders of “FRIGOGLASS S.A.I.C.” (the “Company”) took place on Friday July 5, 2019. 17 shareholders representing 208,307,336 shares, out of a total number of 355,437,751 shares, corresponding to 58.61% of the Company’s total number of shares were present or represented and voted at the 1<sup>st</sup> Repetitive General Meeting.

The following item of the agenda was discussed and resolved:

**Item 6:** The 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 was approved.

The voting results regarding the 6<sup>th</sup> item of the agenda were:

Number of shares for valid votes given: 208,307,336 (58.61%) of the share capital with voting rights on the items of the agenda, out of which:

- For: 208,307,336
- Against: 0
- Abstain: 0
- Present: 0

### Enquiries

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#### 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>.