



## FRIGOGLASS S.A.I.C.

### EXTRAORDINARY GENERAL MEETING

15 JANUARY 2020

**Draft resolutions on the items of the proposed agenda  
in accordance with article 123 para. 4 of Law 4548/2018**

**ITEM: Election of new Chairman in the Company's Audit Committee, in accordance with article 44 of Law 4449/2017**

**Required quorum: 1/5 (20%) of the paid-up share capital of the Company**

**Required majority: 50% + 1 of the votes represented at the Extraordinary General Meeting**

The Extraordinary General Meeting shall be called to elect a new Chairman of the Company's Audit Committee, according to articles 3 and 4 of Law 3016/2002 and article 44 of Law 4449/2017, as in force, and in particular an independent candidate of the Company meeting the criteria of independence set by article 4 of Law 3016/2002, due to the resignation of Mr. Kyriacos Riris as Chairman of Audit Committee effective as of the Extraordinary General Meeting.

The Board of Directors proposes Mr. George Samothrakis to be elected as Chairman of the Audit Committee by the Extraordinary General Meeting in the place of the resigned Mr. Kyriacos Riris. Mr. George Samothrakis is independent of the Company and meets the criteria of independence set by article 4 of Law 3016/2002, has competence relevant to the sector in which the Company is operating and has competence in accounting and/or auditing.

In view of the above, the formation of the Audit Committee until the lapse of its term is the following:

1. George Samothrakis – Chairman of the Audit Committee, independent member,
2. Loukas Komis – Member of the Audit Committee, non-executive Board member, and
3. Stephen Bentley – Member of the Audit Committee, independent non-executive Board member.

### **NOTE: TOTAL NUMBER OF SHARES AND VOTING RIGHTS**

The total number of common registered shares of the company under the trade name "FRIGOGLASS SOCIETE ANONYME OF INDUSTRIAL COOLERS", existing on December 11 2019, day of the publication of the invitation amounts to three hundred fifty five million, four hundred thirty seven thousand, seven hundred fifty one (355,437,751). Each share gives a right to one vote.