

POSTAL VOTE
to participate in the Annual General Meeting of
“FRIGOGLASS S.A.I.C” (FRIGOGLASS)
on June 29th 2020

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) _____

With the present, I inform you of my vote on the issues of the Annual General Meeting of Shareholders of the Company on June 29th, 2020, Monday at 10:00 a.m., as follows:

ITEMS OF THE DAILY AGENDA	FOR	AGAINST	ABSTAIN
For all of the items of the daily agenda			

OR:

ITEMS OF THE DAILY AGENDA	FOR	AGAINST	ABSTAIN
1st Submission and approval of the Annual Financial Statements (Company's and Consolidated) for the fiscal year 2019 (1.1.2019 - 31.12.2019), 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 2019 (1.1.2019 – 31.12.2019).			
3rd Submission and vote on the Remuneration Report for the fiscal year 2019 (1.1.2019 – 31.12.2019) in accordance with article 112 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 2019 (1.1.2019 - 31.12.2019).			
5 th Pre-approval of the remuneration of the Board of Directors and the Chairman of the Audit Committee for the fiscal year 2020 (1.1.2020 - 31.12.2020).			
6 th Election and determination of remuneration of the Statutory Auditor for the fiscal year 2020 (1.1.2020 - 31.12.2020).			

(Place) (Date)

(Signature)

(Full name)

Please either send the present postal vote completed and signed to the Company's Investor Relations Department (15 Andrea Metaxa Street, Kifissia, tel.: +30 210 61 65 767) or send it electronically to jstamatakos@frigoglass.com. For specific terms and conditions for signing and certifying the postal vote, please see paragraph V. OTHER INFORMATION, 2 (a), (b) of the invitation dated 04.06.2020.