

DOCUMENT FOR APPOINTING A PROXY
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) _____

AUTHORIZE

- 1) _____, holder of _____,¹
2) _____, holder of _____, and
3) _____, holder of _____,

to represent me/ the legal entity² and to vote in my name and on my behalf/ behalf of the legal entity, acting jointly or each one separately³, for the _____ shares of FRIGOGLASS, for which I/ the legal entity have/ has the right to vote on the items of the Agenda for the Annual General Meeting of the shareholders of the abovementioned company, which will be convened at Semiramis Hotel in Kifissia of Attica, at 48, Charilaou Trikoupi Str., on Monday, **29th June 2020**, at 10:00 a.m., or at any other repeat or adjourned meeting, as follows⁴:

Note: If you do not provide specific instructions to the abovementioned proxy, it will be assumed that he/ she is authorized to vote as he/ she wishes.

¹ Please fill-in the names of up to three (3) proxies. If you wish to authorize company's executives to represent you at the Annual General Meeting in accordance with the invitation dated 04.06.2020, relevant information is provided by the Company's investors' Relations Department (A. Metaxas, no. 15, Kifissia, tel. +30 210 6165 767).

² Please delete accordingly.

³ If you prefer only one way, please delete accordingly. If more than one proxy is appointed, which may act (also) separately, and more than one show up in the General Meeting, the first proxy showing up will exclude the others.

⁴ Please indicate your vote by marking with a "√" one of the two (2) tables.

	FOR	AGAINST	ABSTAIN
FOR ALL OF THE ITEMS OF THE DAILY AGENDA			

Or:

ITEMS OF THE DAILY AGENDA

ITEM	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).			
5th 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).			
6th Election and determination of remuneration of the Statutory Auditor for the fiscal year 2020 (1.1.2020 - 31.12.2020).			

A revocation of the present document will be valid provided that FRIGOGLASS is notified in writing at least forty eight (48) hours before the corresponding date of the General Meeting.

(Date - place)

(Signature – Full name)

Please either send this document appointing a proxy 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 proxy form, please see paragraph V. OTHER INFORMATION, 2 (a), (b) of the invitation dated 04.06.2020.