



## Resolutions and Voting Results of the Extraordinary General Meeting of the Shareholders of “FRIGOGLASS S.A.I.C.” held on 14 December 2020

The Extraordinary General Meeting of shareholders of “FRIGOGLASS S.A.I.C.” (the “**Company**”) took place on Monday December 14, 2020 and was conducted remotely in real-time, via teleconference. Six shareholders representing 193.725.791 shares, out of a total number of 355,437,751 shares, corresponding to 54,50% of the Company’s total number of shares were attended in real-time in person or represented and voted at or voted prior to the Extraordinary General Meeting. The following items of the agenda were resolved:

**Item 1:** The election of a new Company’s Board of Directors for a three year term and the appointment of Independent Members was approved. The composition of the Board of Directors has as follows:

1. HARALAMBOS DAVID SON OF GEORGIOS
2. GEORGE PAVLOS LEVENTIS SON OF CONSTANTINE
3. NIKOLAOS MAMOULIS SON OF GEORGIOS
4. LOUKAS KOMIS SON OF DIMITRIOS
5. IOANNIS COSTOPOULOS SON OF ATHANASSIOS, independent member
6. STEPHEN GRAHAM BENTLEY SON OF DONALD HENRY, independent member
7. IORDANIS AIVAZIS SON OF STERGIOS, independent member
8. PHILIPPE COSTELETOS SON OF MARINOS, independent member
9. ZULIKAT WURAOLA ABIOLA DAUGHTER OF MOSHOOD KASHIMAWO OLAWALE, independent member

The term of the new Board of Directors of the Company has been set to three years, i.e. until 14.12.2023, which can be extended after its expiry until the end of the deadline within which the next Annual General Meeting of the Company’s shareholders must convene. The term of the Company’s new Board of Directors cannot exceed four years, in accordance with article 6 para. 3 of the Company’s Articles of Association.

Out of the aforementioned members, Messrs. John Costopoulos, Iordanis Aivazis, Stephen Bentley, Philippe Costeletos and Mrs. Zulikat Wuraola Abiola has been verified that they meet all independence criteria and qualifications of article 4 of Law 3016/2002.

The voting results regarding the 1<sup>st</sup> item of the agenda were:

Number of shares for valid votes given: 193,725,791 (54.50%) of the share capital with voting rights on the items of the agenda, out of which:

- In Favor: 193,725,464
- Against: 327
- Abstain: 0



**Item 2:** The appointment of the Company's Audit Committee as independent according to article 44 of Law 4449/2017, as in force, comprised by a total of three members, of which two Independent Non-Executive Members of the Board of Directors and one third party (non-member of the Board of Directors), was approved. The new composition of the Audit Committee has as follows:

1. George Samothrakis – third party (non-member of the Board of Directors), independent member
2. Stephen Bentley – independent non-executive member of the Board of Directors, and
3. Zulikat Wuraola Abiola - independent non-executive member of the Board of Directors.

The term of the Audit Committee is set to be equal to the one of the Board of Directors.

All members of the Audit Committee have sufficient knowledge of the Company's business while in particular Mr. George Samothrakis has sufficient knowledge and experience of auditing or accounting. Finally, all members of the Audit Committee has been verified that they are independent from the Company, according to article 44 para. 1 (d) of Law 4449/2017, as in force.

The voting results regarding the 2<sup>nd</sup> item of the agenda were:

Number of shares for valid votes given: 193,725,791 (54.50%) of the share capital with voting rights on the items of the agenda, out of which:

- In Favor: 193,725,464
- Against: 327
- Abstain: 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 five 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>.