



Frigoglass announces the election of the Audit Committee's and the Human Resources, Remuneration and Nomination Committee's members

Athens, 16 December 2020 – Following the Extraordinary General Meeting of its Shareholders' resolution of 14.12.2020 in relation to the appointment of an independent Audit Committee and the election of its members according to article 44 of Law 4449/2017, as in force, Frigoglass S.A.I.C. ("Frigoglass" or the "Company") announces to investors that the Audit Committee comprises of:

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 expires on 14.12.2023.

The formation of the Audit Committee into a body and the appointment of its Chairman will be shortly announced following its upcoming meeting.

Furthermore, the Company announces that the Board of Directors by virtue of its resolution dated 15.12.2020 appointed the below members of the Human Resources, Remuneration and Nomination Committee:

1. Iordanis Aivazis – independent, non-executive member of the Board of Directors;
2. George Pavlos Leventis – non-executive member of the Board of Directors; and
3. Ioannis Costopoulos – independent, non-executive member of the Board of Directors.

The term of the Human Resources, Remuneration and Nomination Committee expires on 14.12.2023.

Enquiries

Frigoglass

John Stamatakos

Group Treasury and Investor Relations Manager

Tel: +30 210 6165767

E-mail: jstamatakos@frigoglass.com

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>.