

PROXY APPOINTMENT FORM

**for remote participation via teleconference
in the Extraordinary General Meeting of
“FRIGOGLASS S.A.I.C” (FRIGOGLASS)
on December 14th, 2021**

I, the undersigned shareholder/legal representative¹ of a FRIGOGLASS shareholder:

Full Name _____

Address/ Registered Seat _____

**ID/ GEMI Number (or the equivalent to
a national Commercial Registry)** _____

Phone Number (mobile) _____

E-mail _____

Number of Shares _____

DSS Account _____

(Investor Share)

Securities Account Number _____

Full Name of legal representative(s)

who signs this present

(to be completed only by legal entities) _____

AUTHORIZE

Name _____

Address _____

ID _____

Phone Number (mobile) (compulsory) _____

E-mail (compulsory) _____

¹ In case of participation of a legal entity in the general meeting, it is obligatory to send a legal document evidencing the capacity of the legal representative. The legal documents submitted with this form are specified at the end of this document. In addition, in the case of legal persons, this form must be accompanied by a photocopy of both sides of the identity card or passport of the representative and any proxy.

to represent me/the legal entity² and to vote in my name and on my behalf/behalf of the legal entity, for shares of FRIGOGLASS, for which I/the legal entity have/has the right to vote on the items of the Agenda for the Extraordinary General Meeting of the shareholders of the abovementioned company, which will be convened remotely and in real time by teleconference on Tuesday, **14th December 2021**, and time 10 a.m. or at any other iterative or adjourned meeting, as follows³:

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.

	FOR	AGAINST	ABSTAIN
FOR ALL ITEMS OF THE AGENDA			

OR:

ITEMS OF THE AGENDA

ITEMS OF THE AGENDA	FOR	AGAINST	ABSTAIN
1st Approval of the new Remuneration Policy in accordance with articles 110 and 111 of Law 4548/2018.			
2nd Approval of the updated Suitability Policy of the members of the Board of Directors in accordance with article 3 of Law 4706/2020.			
3rd Nominal decrease of the Company's share capital by the amount of €14,217,510.04 to €21,326,265.06, through decrease of the nominal value of the Company's 355,437,751 shares from €0.10 to €0.06 each, according to article 31 of Law 4548/2018, for the purpose of forming a special reserve of equal amount for offsetting losses and amendment of article 3 of the Company's Articles of Association.			

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

(Date-Place)

(Signature – Full name)

² Please delete accordingly.

³ Please mark your vote according to your choice in one of the two (2) Tables that follow with √.

This proxy appointment form and any accompanying documents are requested to be sent either by post, completed and signed to the Company's Investor Relations Department (Andrea Metaxa no. 15, Kifissia, tel. 210 61 65 767) or by e-mail at jstamatakos@frigoglass.com.

INSTRUCTIONS FOR THE APPOINTMENT OF A PROXY OF LEGAL ENTITIES
AT THE EXTRAORDINARY GENERAL MEETING OF 14.12.2021

(1) This proxy appointment form must be accompanied by a duplicate photocopy of the proxy's identity card or passport.

(2) In order for legal entities to participate in the General Meeting, in accordance with the current legislation (articles 124 par. 1 and 128 par. 4 of Law 4548/2018), these legal entities shall send to the Company together with the present the legal documents evidencing the capacity of the signatory representative and the power of representation in relation to the General Meeting.

a. The following legal documents are indicated for the participation in the General Meeting of legal entities with registered seat in Greece:

(aa) A Certificate for the current representation of the legal entity, as issued by the General Commercial Registry (GEMI), dated not earlier than one month from the General Meeting.

(bb) In the event that the representative under (aa) document does not have the authority to represent the legal entity at the General Meeting (or to appoint a proxy for that purpose), a resolution of the competent administrative body of the legal entity that grants the relevant authority to the representative.

b. The following legal documents are indicated for the participation in the General Meeting of legal entities with registered seat abroad:

(aa) A Certificate of representation, as issued by the competent registry, dated not earlier than one month from the General Meeting. If the certificate is submitted together with resolution mentioned below in (bb), the certificate must also state the persons who form the administrative body of the legal entity that makes the decision.

(bb) In the event that the representative under (aa) document does not have the authority to represent the legal entity at the General Meeting (or to appoint a proxy for that purpose), a resolution of the competent administrative body of the legal entity to grant the relevant authority to the representative.

The above, if drafted/issued in a language other than Greek or English, must be accompanied by a certified translation by a competent person into Greek or English.