

**VOTING FORM**

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

I, the undersigned shareholder/legal representative<sup>1</sup> of a FRIGOGLASS shareholder:

**Full Name** \_\_\_\_\_

**Address/ Registered Seat** \_\_\_\_\_

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

**Phone Number (mobile)  
(compulsory)** \_\_\_\_\_

**E-mail (compulsory)** \_\_\_\_\_

**Number of Shares** \_\_\_\_\_

**DSS Account** \_\_\_\_\_

**(Investor Share)**

**Name of legal representative(s)**

**who signs this present**

(to be completed only by legal entities) \_\_\_\_\_

**Proxy's Details\***

**(full name, e-mail, address, phone number)** \_\_\_\_\_

**\*(to be completed only in case of a proxy, at which time the Proxy Appointment Form is submitted together)**

by this form I inform you of my vote on the agenda of the Extraordinary General Meeting of the Company's Shareholders on Tuesday, **December 14th, 2021**, and time **10 a.m.**, as follows:

\_\_\_\_\_  
<sup>1</sup> 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.

	FOR	AGAINST	ABSTAIN
FOR ALL ITEMS OF THE AGENDA			

OR:

ITEMS OF THE AGENDA

ITEMS OF THE AGENDA	FOR	AGAINST	ABSTAIN
1 <sup>st</sup> Approval of the new Remuneration Policy in accordance with articles 110 and 111 of Law 4548/2018.			
2 <sup>nd</sup> Approval of the updated Suitability Policy of the members of the Board of Directors in accordance with article 3 of Law 4706/2020.			
3 <sup>rd</sup> 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.			

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(Date-Place)

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(Signature – Full name)

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(Full name)

This voting form and any accompanying documents are requested to be sent either by post, completed and signed to the Investor Relations Department (Andrea Metaxa no. 15, Kifissia, tel. 210 61 65 767) or by e-mail at [jestamatakos@frigoglass.com](mailto:jestamatakos@frigoglass.com).

**REQUIRED REPRESENTATIVE'S DOCUMENTS FOR THE PARTICIPATION OF LEGAL ENTITIES IN THE EXTRAORDINARY GENERAL MEETING OF 14.12.2021**

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.