

## Resolutions and Voting Results of the Extraordinary General Meeting

**Athens, Greece, 15 December 2021** – Frigoglass S.A.I.C. (the “Company”) announces that the Extraordinary General Meeting of the Shareholders of the Company was held on Tuesday, 14 December 2021 at 10:00 remotely in real-time, via teleconference. Shareholders representing 189,003,830 common registered shares and voting rights, out of a total number of 355,437,751 shares, corresponding to 53.17% of the Company’s total number of shares, participated at the Extraordinary General Meeting.

The following items of the agenda were discussed and resolved:

**Item 1:** The new Remuneration Policy in accordance with articles 110 and 111 of Law 4548/2018 was approved.

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

Participation		Votes		
Present & voting	% of share capital	In favor	Against	Abstain
189,003,830	53.17%	189,003,830		

**Item 2:** The updated Suitability Policy of the members of the Board of Directors in accordance with article 3 of Law 4706/2020 was approved.

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

Participation		Votes		
Present & voting	% of share capital	In favor	Against	Abstain
189,003,830	53.17%	189,003,830		

**Item 3:** The nominal decrease of the Company’s share capital by the amount of €14,217,510.04 to €21,326,265.06, through the 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 the amendment of article 3 of the Company’s Articles of Association were approved.

The voting results regarding the 3<sup>rd</sup> item of the agenda were:

Participation		Votes		
Present & voting	% of share capital	In favor	Against	Abstain
189,003,830	53.17%	189,003,830		

### 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>.