

VOTING FORM

**for remote participation
in the Annual General Meeting of
“FRIGOGLASS S.A.I.C” (FRIGOGLASS)
on September 8th, 2022**

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)
(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 Annual General Meeting of the Company's Shareholders on **Thursday, September 8th, 2022, and time 10.00 a.m.**, as follows:

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.

	FOR	AGAINST	ABSTAIN
FOR ALL ITEMS OF THE AGENDA			

OR:

ITEMS OF THE AGENDA

ITEMS OF THE AGENDA	FOR	AGAINST	ABSTAIN
1st Submission and approval of the Annual Financial Statements (Company's and Consolidated) for the fiscal year 2021 (1.1.2021 - 31.12.2021), including the Management's Report and the Audit Certificate of the Company's Statutory Auditor.			
2nd Submission of the Annual Activity Report of the Audit Committee for the fiscal year 2021 (1.1.2021-31.12.2021) to the shareholders of the Company.			
3rd Approval of the overall management of the Company by the Board of Directors in accordance with article 108 of Law 4548/2018 and discharge of the Statutory Auditor of the Company from any liability for compensation for the fiscal year 2021 (1.1.2021 – 31.12.2021).			
4th Submission and vote on the Remuneration Report for the fiscal year 2021 (1.1.2021 – 31.12.2021) in accordance with article 112 of Law 4548/2018.			
5th Approval of the remuneration of the members of the Board of Directors for their participation in the meetings of the Board of Directors and other senior executives for their services to the Company for the fiscal year 2021 (1.1.2021 - 31.12.2021).			
6th Pre-approval of the remuneration of the Board of Directors and other senior executives for the fiscal year 2022 (1.1.2022 - 31.12.2022).			
7th Election and determination of remuneration of the Statutory Auditor for the fiscal year 2022 (1.1.2022 - 31.12.2022).			
8th Approval of the new Remuneration Policy in accordance with articles 110 and 111 of Law 4548/2018.			
9th Submission of the Report of the independent non-executive members of the Board of Directors to the Annual General Meeting.			

(Date-Place)

(Signature – Full name)

(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 jstamatakos@frigoglass.com.

**REQUIRED REPRESENTATIVE'S DOCUMENTS FOR THE PARTICIPATION OF
LEGAL ENTITIES IN THE ANNUAL GENERAL MEETING OF 8.9.2022**

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.