

## Resolutions and Voting Results of the Extraordinary General Meeting

**Athens, Greece, 30 May 2023** – Frigoglass S.A.I.C. (the “**Company**”) announces that the Extraordinary General Meeting of the Shareholders of the Company was held on Monday, 29 May 2023 at 15:30. Shareholders representing 173,008,058 common registered shares and voting rights, out of a total number of 356,314,416 shares, corresponding to 48.55% 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 election of a new Company’s Board of Directors for a three year term and the appointment of Independent Members was approved. In particular, the composition of the Board of Directors has as follows:

1. HARALAMBOS DAVID SON OF GEORGIOS
3. VASILEIOS SOULIS SON OF EPAMEINONDAS
4. GEORGE DIAKARIS SON OF DIMITRIOS
5. GEORGE SAMOTHRAKIS SON OF PANAGIOTIS, independent member
6. ZULIKAT WURAOLA ABIOLA DAUGHTER OF MOSHOOD KASHIMAWO OLAWALE, independent member

The term of the new Board of Directors is three years, i.e. until 29.5.2026, which can be extended after its expiry until the end of the deadline within which the next Annual General Meeting must convene, without exceeding four years, in accordance with article 6 para. 3 of the Company's Articles of Association.

It has been also resolved that from the aforementioned members, Messrs. George Samothrakis and Zulikat Wuraola Abiola meet all independence criteria and qualifications of article 9 of Law 4706/2020 (namely do not directly or indirectly hold more than zero point five percent (0.5%) of the voting rights of the Company's share capital and are free from financial, business, family or other types of relationships that may affect their decisions and their independent and objective judgment).

The voting results of the sole item of the agenda were:

Participation		Votes		
Present & voting	% of share capital	In favor	Against	Abstain
173,008,058	48.55%	173,008,058		

**Item 2:** The appointment of the Company’s Audit Committee as independent according to article 44 of Law 4449/2017 and article 9 of Law 4706/2020, as in force, comprised by a total of three (3) members, of which two (2) Independent Non-Executive Members of the Board of Directors and one third party (non-member of the Board of Directors), was approved. The new composition of the Audit Committee has as follows:



1. George Samothrakis – independent non-executive member of the Board of Directors
2. Zulikat Wuraola Abiola – independent non-executive member of the Board of Directors
3. Konstantinos Kotsilinis – third party (non-member of the Board of Directors) and independent

The term of the Audit Committee is set to be equal to the one of the Board of Directors. The Audit Committee will constitute into a body during its first meeting.

All members of the Audit Committee have sufficient knowledge of the Company's business while in particular Mr. George Samothrakis has sufficient knowledge and experience of auditing and accounting, given that he is member of the Institute of Certified Accountants and Auditors of Greece (SOEL), while he has also served as member of Audit Committees of other listed companies. Finally, all of the Audit Committee's members are independent from the Company, according to article 44 para. 1 (d) of Law 4449/2017, as in force and article 9 of Law 4706/2020.

The voting results of the sole item of the agenda were:

<b>Participation</b>		<b>Votes</b>		
<b>Present &amp; voting</b>	<b>% of share capital</b>	<b>In favor</b>	<b>Against</b>	<b>Abstain</b>
173,008,058	48.55%	173,008,058		

#### **Enquiries**

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