



RESOLUTIONS OF THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF “FRIGOGLASS S.A.I.C.” OF 26 MAY 2015

The Annual General Meeting of the shareholders of “**FRIGOGLASS S.A.I.C.**” (the “**Company**”) took place on 26 May 2015. 85 shareholders representing 34.869.134 shares, out of a total number of 50.593.832 shares corresponding to 68.92% of the Company’s total number of shares were present or represented and voted at the Meeting.

The following items of the Agenda were discussed and the following resolutions were made:

1. The Management Report of the Board of Directors and the Report of the Company’s Chartered Auditor-Accountant regarding the Company’s Financial Statements and activities for the fiscal year 2014 (1.1.2014 – 31.12.2014) were submitted and approved.
2. The Company’s Annual Financial Statements for the fiscal year 2014 (1.1.2014 - 31.12.2014) and the consolidated Financial Statements were submitted and approved.
3. The members of the Board of Directors and the Auditors of the Company were released from any liability for their activity during the fiscal year 2014 (1.1.2014 – 31.12.2014).
4. The remuneration of the members of the Board of Directors for their participation in the meetings of the Board of Directors and their services to the Company for the fiscal year 2014 (1.1.2014 - 31.12.2014) was approved and their remuneration for the fiscal year 2015 (1.1.2015 - 31.12.2015) was pre-approved.
5. “PricewaterhouseCoopers” was elected as Statutory Auditor for the fiscal year 2015 (1.1.2015 - 31.12.2015) and the Board of Directors was authorized to determine its fees.
6. A new member of the Board of Directors in replacement of member resigned was announced according to art. 18 par. 7 of law 2190/1920 and its capacity as independent was approved.
7. Upon expiry of the term of the previous Board of Directors, a new Board of Directors was elected. The new Board of Directors consists of the following members:
 1. Haralambos David of Georgios
 2. Ioannis Androutsopoulos of Constantine, Independent
 3. Torsten Tuerling of Albert
 4. Loukas Komis of Dimitrios
 5. Doros Constantinou of Giagos
 6. George – Pavlos Leventis of Constantine
 7. Evangelos Kaloussis of Ioannis, Independent
 8. John Costopoulos of Athanasios, Independent
 9. Vasileios Furlis of Stylianos, Independent



The term of service of the Board of Directors will expire on the Annual General Meeting of the shareholders which will be convened until the 30th of June 2019.

Also, the members of the Audit Committee provided by art. 37 of law 3693/2008 have been elected from the members of the Board of Directors as follows:

1. Ioannis Androutsopoulos of Constantine
2. Loucas Komis of Dimitrios
3. Doros Constantinou

All resolutions were taken by the lawful majority

Enquiries

Frigoglass

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Frigoglass

Frigoglass is a strategic partner to beverage brands throughout the world. We are the global leader 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 trigger immediate beverage consumption. At the same time, our leading innovations in the field of green refrigeration enable our customers to meet their ambitious sustainability and carbon emissions reduction targets.

With a truly global footprint, Frigoglass is well established in the more mature European markets while it is evolving into an emerging markets champion. We efficiently support our customers around the world through manufacturing facilities in eight countries and an extensive network of sales and after-sales representatives in five continents.

In our glass bottle business, we are focused on the markets of Africa and the Middle East, which are a prime spot of investments for our customers. We create value for our customers by building on our position as leading supplier of glass bottles and complementary packaging solutions in West Africa and the Middle East.

For more information, please visit www.frigoglass.com.