



Frigoglass announces the constitution of the new Board of Directors into a body

Athens, 29 November 2017 (correction of the announcement issued on 23.11.2017) – Frigoglass S.A.I.C. (“Frigoglass” or the “Company”), following the Board of Directors’ resolution of 23.10.2017 in relation to the election of three (3) new independent non-executive members of the Board of Directors in replacement of resigned members and a respective announcement on 23.10.2017, announces today to investors that, pursuant to its resolution on 22.11.2017, the new Company’s Board of Directors has been formed into a body as follows:

1. HARALAMBOS DAVID SON OF GEORGIOS, **Chairman of the Board, non-executive member**
2. GEORGE – PAVLOS LEVENTIS SON OF CONSTANTINE, **Vice-Chairman of the Board, non-executive member**
3. NIKOLAOS MAMOULIS SON OF GEORGIOS, **Chief Executive Officer, executive member**
4. LOUKAS KOMIS SON OF DIMITRIOS, **non-executive member**
5. EVANGELOS KALOUSSIS SON OF IOANNIS, **independent, non-executive member**
6. IOANNIS COSTOPOULOS SON OF ATHANASSIOS, **independent, non-executive member**
7. JEREMY MICHAEL JORGEN MALHERBE JENSEN SON OF JORGEN ANDREAS, **independent, non-executive member**
8. STEPHEN GRAHAM BENTLEY SON OF DONALD HENRY, **independent, non-executive member**
9. IORDANIS AIVAZIS SON OF STERGIOS, **independent, non-executive member**

The term of the new Board of Directors of the Company expires on 26.05.2018 and may be extended until the Annual General Meeting of the shareholders of the Company to be convened within 2018, according to article 6 of the Company’s Articles of Association.

The Board of Directors of the Company by virtue of its resolution on 22.11.2017 has further acknowledged that its constitution into a body meets the criteria of Law 3016/2002 and that the constitution of the Company’s Audit Committee and its members individually today meet the eligibility criteria provided in article 44 of Law 4449/2017.

The Company’s Audit Committee comprises today of the following members, according to article 44 of Law 4449/2017:

1. Ioannis Androutsopoulos son Constantinos – Chairman
2. Loukas Komis son of Dimitrios – Non-executive Board member, Member of the Audit Committee
3. Doros Constantinou son of Giagkos – Member of the Audit Committee



Enquiries

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This press release constitutes a public disclosure of inside information by Frigoglass S.A.I.C. under Regulation (EU) 596/2014 (16 April 2014). This notification was made by Mr. Nikos Mamoulis, Chief Executive Officer of Frigoglass S.A.I.C. at 10:00 a.m. on November 29, 2017.

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 eight countries and an extensive network of sales and after-sales representatives.

In our glass bottle business, we are focused on the markets in Africa and the Middle East, which are prime regions 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 and the Middle East.

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