



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

Athens, 20 December 2017 – Frigoglass S.A.I.C. (“Frigoglass” or the “Company”), following the Extraordinary General Meeting of the Company’s Shareholders’ resolution of 14.12.2017 in relation to the election of the new Board of Directors, announces today to investors that, pursuant to the Board of Directors’ resolution on 14.12.2017, the new Company’s Board of Directors has been formed into a body comprised of the following individuals that meet the criteria provided in Law 3016/2002, as in force:

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 14.12.2020 and may be extended until the next Annual General Meeting of the Company’s Shareholders to be convened following the lapse of its term, according to article 6 of the Company’s Articles of Association.

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 15:45 on December 20, 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.