



Resolutions and Voting Results of the Extraordinary General Meeting of the Shareholders of “FRIGOGLASS S.A.I.C.” held on 15 January 2020

The Extraordinary General Meeting of shareholders of “FRIGOGLASS S.A.I.C.” (the “**Company**”) took place on Wednesday June 15, 2020, 10 shareholders representing 220.796.673 shares, out of a total number of 355,437,751 shares, corresponding to 62,12% of the Company’s total number of shares were present or represented and voted at the Extraordinary General Meeting.

The following items of the agenda were discussed and resolved:

Item: The appointment of a new Chairman of the Audit Committee due to resignation of existing Chairman was approved. The new formation of the Audit Committee is the following:

1. George Samothrakis, Chairman, non-member of the Board of Directors, independent member
2. Loukas Komis, Member, non-executive member of the Board of Directors
3. Stephen Bentley, Member, independent, non-executive member of the Board of Directors

The voting results regarding the item of the agenda were:

Number of shares for valid votes given: 220.796.673 (62,12%) of the share capital with voting rights on the items of the agenda, out of which:

- For: 220.796.673
- Against: 0
- Abstain: 0
- Present: 0

Enquiries

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

In our glass bottle business, we are focused on Africa, which is a prime region 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.

For more information, please visit <http://www.frigoglass.com>.