



Election of new member of the Board of Directors

Athens, 15 February 2021 – Frigoglass S.A.I.C. (“Frigoglass” or the “Company”), pursuant to Law 3556/2007 and Regulation (EU) No 596/2014, announces to investors that the Company’s Board of Directors, during the meeting that was held on 12.2.2021, decided upon the election and appointment of Mrs. Kathleen Verelst as Non-executive member of the Board of Directors, in replacement of the resigned at the aforementioned date Non-executive member of the Board of Directors, Mr. Loukas Komis, and for the remaining term of its office.

Subsequently, after the election of Mrs. Kathleen Verelst, the Company's Board of Directors for the remaining of its term has as follows:

1. HARALAMBOS DAVID, Chairman of the Board, non-executive member
2. GEORGE PAVLOS LEVENTIS, Vice-Chairman of the Board, non-executive member
3. NIKOLAOS MAMOULIS, Chief Executive Officer, executive member
4. KATHLEEN VERELST, independent, non-executive member
5. IOANNIS COSTOPOULOS, independent, non-executive member
6. STEPHEN GRAHAM BENTLEY, independent, non-executive member
7. IORDANIS AIVAZIS, independent, non-executive member
8. PHILIPPE COSTELETOS, independent, non-executive member
9. ZULIKAT WURAOLA ABIOLA, independent, non-executive member

It is noted that Mrs. Kathleen Verelst meets all independence criteria and qualifications of the provisions of article 4 of Law 3016/2002, as in force, as has been verified by the Company.

The temporary election of Mrs. Kathleen Verelst as independent non-executive member of the Board of Directors will be submitted for approval by the forthcoming General Meeting of the Shareholders of the Company.

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 five 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>.