



Frigoglass announces the resignation of Board member and the reformation of the composition of the Human Resources, Remuneration and Nomination Committee

Athens, 4 May 2023 – Frigoglass S.A.I.C. (“Frigoglass” or the “Company”) announces, according to the provisions of the Regulation (EU) No 596/2014, the decision of the Hellenic Capital Market Commission under number 3/347/12.7.2005 and paragraphs 4.1.3.1 and 4.1.3.6 of the Athens Exchange Rulebook, that Mr. George Pavlos Leventis, non-executive director and Vice-Chairman of the Company’s Board of Directors, submitted his resignation from his position as member of the Board of Directors and Vice-Chairman, as well as member of the Human Resources, Remuneration and Nomination Committee, with effect as of 3 May 2023.

The Company’s Board of Directors (the “Board”) resolved not to replace the board seat vacancy at this stage, taking into account that the number of directors including independent non-executive directors of the Board complies with the regulatory requirements of Greek Corporate Law and Greek Corporate Governance regulatory framework.

The Board further resolved to appoint Ms. Zulikat Wuraola Abiola, independent non-executive member, as Vice-Chairman of the Board of Directors and new member of the Human Resources, Remuneration and Nomination Committee.

In view of the above:

- a) The composition of the Board until the lapse of its term, namely until 14 December 2023 (which can be further extended until the deadline set for convening the immediate next Annual General Meeting further to its lapse of term, without this exceeding four (4) years, as provided in art. 6 para. 3 of the Company’s articles of association), has as follows:
1. HARALAMBOS DAVID SON OF GEORGIOS, Chairman of the Board, non-executive member;
 2. ZULIKAT WURAOLA ABIOLA DAUGHTER OF MOSHOOD KASHIMAWO OLAWALE, Vice-Chairman of the Board, independent, non-executive member;
 3. NIKOLAOS MAMOULIS SON OF GEORGIOS, Chief Executive Officer, executive member;
 4. KATHLEEN VERELST DAUGHTER OF ERIC, independent, non-executive member;
 5. JOHN COSTOPOULOS SON OF ATHANASSIOS, Senior Independent Director, independent, non-executive member;
 6. STEPHEN GRAHAM BENTLEY SON OF DONALD HENRY, independent, non-executive member; and
 7. FILIPPOS KOSTELETOS SON OF MARINOS, independent, non-executive member.



b) The composition of the Company's Human Resources, Remuneration and Nomination Committee, according to the Human Resources, Remuneration and Nomination Committee's regulation of operation and the Greek Corporate Governance Code (*June 2021*) adopted by the Company, has as follows:

1. **JOHN COSTOPOULOS SON OF ATHANASSIOS**, Senior Independent Director, independent, non-executive member of the Board, **CHAIRMAN**;
2. **ZULIKAT WURAOLA ABIOLA DAUGHTER OF MOSHOOD KASHIMAWO OLAWALE**, Vice-Chairman of the Board, independent, non-executive member of the Board, **MEMBER**; and
3. **KATHLEEN VERELST DAUGHTER OF ERIC**, independent, non-executive member of the Board, **MEMBER**.

The term of the Human Resources, Remuneration and Nomination Committee shall end simultaneously with the lapse of the term of the Board of Directors.

Enquiries

Frigoglass

John Stamatakos

Tel: +30 210 6165767

E-mail: jstamatakos@frigoglass.com