

## Resolutions and Voting Results of the Annual General Meeting

Athens, Greece, 28 June 2024 – Frigoglass S.A.I.C. (the “Company”) announces that the Annual General Meeting of the Shareholders of the Company was held on Friday, 28 June 2024 at 11:00. Shareholders representing 46,420,143 common registered shares and voting rights, out of a total number of 89,078,604 shares, corresponding to 52,11% of the Company’s total number of shares, participated at the Annual General Meeting.

The following items of the agenda were discussed and resolved:

**Item 1:** The Annual Financial Statements for the fiscal year 2023 (1.1.2023 - 31.12.2023), including the Management’s Report and the Audit Certificate of the Company’s Statutory Auditor, were approved.

The voting results regarding the 1<sup>st</sup> item of the agenda were:

Participation		Votes		
Present & voting	% of share capital	In favor	Against	Abstain
46,420,143	52.11%	46,420,143		

**Item 2:** The Annual Activity Report of the Audit Committee for the fiscal year 2023 (1.1.2023 – 31.12.2023) was approved.

The voting results regarding the 2<sup>nd</sup> item of the agenda were:

Participation		Votes		
Present & voting	% of share capital	In favor	Against	Abstain
46,420,143	52.11%	46,420,143		

**Item 3:** The overall management of the Company by the Board of Directors in accordance with article 108 of Law 4548/2018 was approved and the Statutory Auditor of the Company was discharged from any liability for the compensation for the fiscal year 2023 (1.1.2023 – 31.12.2023).

The voting results regarding the 3<sup>rd</sup> item of the agenda were:

Participation		Votes		
Present & voting	% of share capital	In favor	Against	Abstain
46,420,143	52.11%	46,420,143		

**Item 4:** The Remuneration Report for the fiscal year 2023 (1.1.2023 – 31.12.2023) in accordance with article 112 of Law 4548/2018 was approved.

The voting results regarding the 4<sup>th</sup> item of the agenda were:

Participation		Votes		
Present & voting	% of share capital	In favor	Against	Abstain
46,420,143	52.11%	45,920,143	500,000	

Shareholders' vote on the Remuneration Report is of an advisory nature, in-line with article 112 par. 3 of Law 4548/2018.

- Item 5:** The remuneration of the members of the Board of Directors for their participation in the meetings of the Board of Directors and other senior executives for their services to the Company for the fiscal year 2023 (1.1.2023 - 31.12.2023) was approved.

The voting results regarding the 5<sup>th</sup> item of the agenda were:

Participation		Votes		
Present & voting	% of share capital	In favor	Against	Abstain
46,420,143	52.11%	46,420,143		

- Item 6:** The remuneration of the Board of Directors and other senior executives for the fiscal year 2024 (1.1.2024 - 31.12.2024) was pre-approved.

The voting results regarding the 6<sup>th</sup> item of the agenda were:

Participation		Votes		
Present & voting	% of share capital	In favor	Against	Abstain
46,420,143	52.11%	46,420,143		

- Item 7:** BDO STATUTORY AUDITORS S.A. was elected as Statutory Auditor for the fiscal year 2024 (1.1.2024 – 31.12.2024) and the Board of Directors was authorized to determine its remuneration.

The voting results regarding the 7<sup>th</sup> item of the agenda were:

Participation		Votes		
Present & voting	% of share capital	In favor	Against	Abstain
46,420,143	52.11%	46,420,143		

- Item 8:** The Report of the independent non-executive members of the Board of Directors was submitted and approved.

The voting results regarding the 8<sup>th</sup> item of the agenda were:

Participation		Votes		
Present & voting	% of share capital	In favor	Against	Abstain
46,420,143	52.11%	46,420,143		

## **Enquiries**

### **Frigoglass S.A.I.C.**

Vasileios Soulis

Tel: +30 210 6165711

E-mail: [info@frigoglass-saic.com](mailto:info@frigoglass-saic.com)

### **About Frigoglass S.A.I.C.**

Frigoglass S.A.I.C. is a holding company that currently holds a 15% equity stake in Frigo DebtCo plc. The latter is the parent company that acquired control of the New Frigoglass Group on 27/4/2023.

Frigoglass S.A.I.C. has its own Board of Directors, Audit Committee, and Human Resources, Remuneration and Nomination Committee, which are separate and not related to the operation and management of New Frigoglass Group.