

**PROXY APPOINTMENT FORM**

**for remote participation via teleconference  
in the Annual General Meeting of  
“FRIGOGLASS S.A.I.C” (FRIGOGLASS)  
on June 30<sup>th</sup>, 2021**

I, the undersigned shareholder/legal representative<sup>1</sup> of a FRIGOGLASS shareholder:

**Full Name** \_\_\_\_\_

**Address/ Registered Seat** \_\_\_\_\_

**ID/ GEMI Number (or the equivalent to  
a national Commercial Registry)** \_\_\_\_\_

**Phone Number (mobile)** \_\_\_\_\_

**E-mail** \_\_\_\_\_

**Number of Shares** \_\_\_\_\_

**DSS Account** \_\_\_\_\_

**(Investor Share)**

**Securities Account Number** \_\_\_\_\_

**Full Name of legal representative(s)**

**who signs this present**

(to be completed only by legal entities) \_\_\_\_\_

**AUTHORIZE**

**Name** \_\_\_\_\_

**Address** \_\_\_\_\_

**ID** \_\_\_\_\_

**Phone Number (mobile) (compulsory)** \_\_\_\_\_

**E-mail (compulsory)** \_\_\_\_\_

\_\_\_\_\_  
<sup>1</sup> In case of participation of a legal entity in the general meeting, it is obligatory to send a legal document evidencing the capacity of the legal representative. The legal documents submitted with this form are specified at the end of this document. In addition, in the case of legal persons, this form must be accompanied by a photocopy of both sides of the identity card or passport of the representative and any proxy.

to represent me/the legal entity<sup>2</sup> and to vote in my name and on my behalf/behalf of the legal entity, for ..... shares of FRIGOGLASS, for which I/the legal entity have/has the right to vote on the items of the Agenda for the Annual General Meeting of the shareholders of the abovementioned company, which will be convened remotely and in real time by teleconference on Wednesday, **30<sup>th</sup> June 2021**, and time 10 a.m. or at any other iterative or adjourned meeting, as follows<sup>3</sup>:

**Note:** If you do not provide specific instructions to the abovementioned proxy, it will be assumed that he/she is authorized to vote as he/she wishes.

	FOR	AGAINST	ABSTAIN
<b>FOR ALL ITEMS OF THE AGENDA</b>			

**OR:**

**ITEMS OF THE AGENDA**

ITEMS OF THE AGENDA	FOR	AGAINST	ABSTAIN
<b>1<sup>st</sup></b> Submission and approval of the Annual Financial Statements (Company's and Consolidated) for the fiscal year 2020 (1.1.2020 - 31.12.2020), including the Management's Report and the Audit Certificate of the Company's Statutory Auditor.			
<b>2<sup>st</sup></b> Submission of the Annual Activity Report of the Audit Committee for the fiscal year 2020 (1.1.2020-31.12.2020) to the shareholders of the Company.			
<b>3<sup>rd</sup></b> Approval of the overall management of the Company by the Board of Directors in accordance with article 108 of Law 4548/2018 and discharge of the Statutory Auditor of the Company from any liability for compensation for the fiscal year 2020 (1.1.2020 – 31.12.2020).			
<b>4<sup>th</sup></b> Submission and vote on the Remuneration Report for the fiscal year 2020 (1.1.2020 – 31.12.2020) in accordance with article 112 of Law 4548/2018.			
<b>5<sup>th</sup></b> Approval of 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 2020 (1.1.2020 - 31.12.2020).			
<b>6<sup>th</sup></b> Pre-approval of the remuneration of the Board of Directors and other senior executives for the fiscal year 2021 (1.1.2021 - 31.12.2021).			
<b>7<sup>th</sup></b> Election and determination of remuneration of the Statutory Auditor for the fiscal year 2021 (1.1.2021 - 31.12.2021).			
<b>8<sup>th</sup></b> Amendment of the Articles of Association in accordance with the provisions of Law 4706/2020			

<sup>2</sup> Please delete accordingly.

<sup>3</sup> Please mark your vote according to your choice in one of the two (2) Tables that follow with √.

(amendment of Articles 2, 5, 6, 7, 9, 10, 13 and 16 after further amendments) - codification of Articles of Association in a uniform text.			
9 <sup>th</sup> Approval of the Suitability Policy of the members of the Board of Directors in accordance with article 3 of Law 4706/2020.			
10 <sup>th</sup> Announcement of the appointment of Mrs. Kathleen Verelst as a member of the Board of Directors and appointment of Ms. Kathleen Verelst as an independent non-executive member of the Board.			

A revocation of the present document will be valid provided that FRIGOGLASS is notified in writing or via e-mail at least forty eight (48) hours before the corresponding date of the General Meeting.

\_\_\_\_\_  
(Date-Place)

\_\_\_\_\_  
(Signature – Full name)

**This proxy appointment form and any accompanying documents are requested to be sent either by post, completed and signed to the Company's Investor Relations Department (Andrea Metaxa no. 15, Kifissia, tel. 210 61 65 767) or by e-mail at [jstamatakos@frigoglass.com](mailto:jstamatakos@frigoglass.com).**

**INSTRUCTIONS FOR THE APPOINTMENT OF A PROXY OF LEGAL ENTITIES**  
**AT THE ANNUAL GENERAL MEETING OF 30.06.2021**

(1) This proxy appointment form must be accompanied by a duplicate photocopy of the proxy's identity card or passport.

(2) In order for legal entities to participate in the General Meeting, in accordance with the current legislation (articles 124 par. 1 and 128 par. 4 of Law 4548/2018), these legal entities shall send to the Company together with the present the legal documents evidencing the capacity of the signatory representative and the power of representation in relation to the General Meeting.

a. The following legal documents are indicated for the participation in the General Meeting of legal entities with registered seat in Greece:

(aa) A Certificate for the current representation of the legal entity, as issued by the General Commercial Registry (GEMI), dated not earlier than one month from the General Meeting.

(bb) In the event that the representative under (aa) document does not have the authority to represent the legal entity at the General Meeting (or to appoint a proxy for that purpose), a resolution of the competent administrative body of the legal entity that grants the relevant authority to the representative.

b. The following legal documents are indicated for the participation in the General Meeting of legal entities with registered seat abroad:

(aa) A Certificate of representation, as issued by the competent registry, dated not earlier than one month from the General Meeting. If the certificate is submitted together with resolution mentioned below in (bb), the certificate must also state the persons who form the administrative body of the legal entity that makes the decision.

(bb) In the event that the representative under (aa) document does not have the authority to represent the legal entity at the General Meeting (or to appoint a proxy for that purpose), a resolution of the competent administrative body of the legal entity to grant the relevant authority to the representative.

The above, if drafted/issued in a language other than Greek or English, must be accompanied by a certified translation by a competent person into Greek or English.