

## Resolutions and Voting Results of the Annual General Meeting

**Athens, Greece, 1 July 2021** – Frigoglass S.A.I.C. (the “Company”) announces that the Annual General Meeting of the Shareholders of the Company was held on Wednesday, 30 June 2021 at 10:00 remotely in real-time, via teleconference. Shareholders representing 194,136,281 common registered shares and voting rights, out of a total number of 355,437,751 shares, corresponding to 54.62% 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 (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, 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
194,136,281	54.62%	194,126,180	101	10,000

**Item 2:** The Annual Activity Report of the Audit Committee for the fiscal year 2020 (1.1.2020 – 31.12.2020) 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
194,136,281	54.62%	194,126,180	101	10,000

**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 released from any liability for the compensation for the fiscal year 2020 (1.1.2020 – 31.12.2020).

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
194,136,281	54.62%	194,126,180	101	10,000

**Item 4:** The Remuneration Report for the fiscal year 2020 (1.1.2020 – 31.12.2020) 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
194,136,281	54.62%	193,935,331	190,950	10,000



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 2020 (1.1.2020 - 31.12.2020) 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
194,136,281	54.62%	194,126,180	10,101	0

- Item 6:** The remuneration of the Board of Directors and other senior executives for the fiscal year 2021 (1.1.2021 - 31.12.2021) 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
194,136,281	54.62%	194,126,180	10,101	0

- Item 7:** PricewaterhouseCoopers was elected as Statutory Auditor for the fiscal year 2021 (1.1.2021 – 31.12.2021) 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
194,136,281	54.62%	193,935,331	190,950	10,000

- Item 8:** Amendments of the Articles of Associations of the Company (articles 2, 5, 6, 7, 9,10, 13 and 16 after further amendments) in accordance with Law 4706/2020 and its codification in a uniform text was 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
194,136,281	54.62%	194,126,180	0	10,101

- Item 9:** The Suitability Policy of the Board of Directors in accordance with article 3 of Law 4706/2020 was approved.

The voting results regarding the 9<sup>th</sup> item of the agenda were:

Participation		Votes		
Present & voting	% of share capital	In favor	Against	Abstain
194,136,281	54.62%	194,136,180	0	101



**Item 10:** The appointment of Ms. Kathleen Verelst as an independent non-executive member of the Board of Directors was approved.

The voting results regarding the 10<sup>th</sup> item of the agenda were:

Participation		Votes		
Present & voting	% of share capital	In favor	Against	Abstain
194,136,281	54.62%	194,136,180	0	101

## Enquiries

### Frigoglass

John Stamatakos

Head of Treasury & Investor Relations

Tel: +30 210 6165767

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

### 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>.