

## Resolutions and Voting Results of the Annual General Meeting

**Athens, Greece, 6 September 2023** – Frigoglass S.A.I.C. (the “**Company**”) announces that the Annual General Meeting of the Shareholders of the Company was held on Tuesday, 5 September 2023 at 11:00. Shareholders representing 202,562,040 common registered shares and voting rights, out of a total number of 356,314,416 shares, corresponding to 56.85% 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 2022 (1.1.2022 - 31.12.2022), 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
202,562,040	56.85%	202,562,040		

- Item 2:** The Annual Activity Report of the Audit Committee for the fiscal year 2022 (1.1.2022 – 31.12.2022) 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
202,562,040	56.85%	202,562,040		

- 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 2022 (1.1.2022 – 31.12.2022).

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
202,562,040	56.85%	202,486,167	75,873	

- Item 4:** The Remuneration Report for the fiscal year 2022 (1.1.2022 – 31.12.2022) 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
202,562,040	56.85%	200,486,167	2,075,873	

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 2022 (1.1.2022 - 31.12.2022) 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
202,562,040	56.85%	202,486,167	75,873	

- Item 6:** The remuneration of the Board of Directors and other senior executives for the fiscal year 2023 (1.1.2023 - 31.12.2023) 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
202,562,040	56.85%	202,486,167	75,873	

- Item 7:** PricewaterhouseCoopers was elected as Statutory Auditor for the fiscal year 2023 (1.1.2023 – 31.12.2023) 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
202,562,040	56.85%	202,562,040		

- Item 8:** The new Remuneration Policy in accordance with articles 110 and 111 of Law 4548/2018 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
202,562,040	56.85%	200,486,167	2,075,873	

**Item 9:** The Report of the independent non-executive members of the Board of Directors was approved.

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

<b>Participation</b>		<b>Votes</b>		
<b>Present &amp; voting</b>	<b>% of share capital</b>	<b>In favor</b>	<b>Against</b>	<b>Abstain</b>
202,562,040	56.85%	202,562,040		

### **Enquiries**

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

Vasileios Soulis

Tel: +30 210 6165711

E-mail: [Frigoglass.SAIC.ir@frigoglass.com](mailto:Frigoglass.SAIC.ir@frigoglass.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 recently acquired control of the New Frigoglass Group.

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.