

## PROXY APPOINTMENT FORM

for participation in the Extraordinary General Meeting of  
"FRIGOGLASS S.A.I.C." (FRIGOGLASS S.A.I.C.)  
on April 30<sup>th</sup>, 2025

I, the undersigned shareholder/legal representative<sup>1</sup> of a FRIGOGLASS S.A.I.C.  
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)** \_\_\_\_\_

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<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/benefit of the legal entity, for ..... shares of FRIGOGLASS S.A.I.C., for which I/the legal entity have/has the right to vote on the items of the Agenda for the Extraordinary General Meeting of the shareholders of the abovementioned company, which will be convened on Wednesday, **April 30<sup>th</sup>, 2025**, and time 10:00 a.m. at Company's registered seat in Kifissia, Attica, at the Business Center "PYRNA", at 15, Andrea Metaxa str., 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> Increase of the share capital of the Company by the amount of Euro one million two hundred eighty three thousand six hundred eleven and seventy two cents (€1,283,611.72) through the issuance of thirty two million ninety thousand two hundred ninety three (32,090,293) new common registered shares, with voting rights, of a nominal value of four Euro cents (€0.04) per share and for an exercise price of thirty two Euro cents (€0.32) per share, which will be fully covered by contributions in kind, specifically by the contribution of all (100%) of the shares of the Spanish entity Provisiona Iberia, S.L. and the Portuguese entity Serlusa Refrigerantes, LDA. Approval of the relevant valuation reports, pursuant to article 17 of Law 4548/2018, as well as the report of the Board of Directors, prepared in accordance with the provisions of Law 4548/2018 and paragraph 15 of Decision 25 of the Board of Directors of the Athens Exchange. Granting of relevant authorizations to the Board of Directors of the Company and third parties.</b>			
<b>2<sup>nd</sup> Amendment of article 3 of the Company's Articles of Association due to the above increase.</b>			
<b>3<sup>rd</sup> Announcement of the election of Mrs. Georgia Stathopoulou as a non-executive member of the Board of Directors in replacement of a resigned member, pursuant to article 82 par. 1 of Law 4548/2018.</b>			

<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 √.

A revocation of the present document will be valid provided that FRIGOGLASS S.A.I.C. 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 register seat (Andrea Metaxa no. 15, Kifissia, tel. 210 61 65 711) or by e-mail at [vsoulis@frigoglass-saic.com](mailto:vsoulis@frigoglass-saic.com).**

**INSTRUCTIONS FOR THE APPOINTMENT OF A PROXY OF LEGAL ENTITIES**  
**AT THE EXTRAORDINARY GENERAL MEETING OF 30.04.2025**

(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.