



## NewsRelease

### ANNOUNCEMENT

#### **Notification pursuant to Greek Law 3556/2007 and 3340/2005, HCMC Decisions 1/434/3.7.2005, 3/347/12.7.2005 and HCMC Circular No. 33**

**Athens, 7 March 2013.** Frigoglass S.A.I.C. (the “Company”) announces that it received earlier today a notification under Greek law 3556/2007 by Truad Verwaltungs AG in its capacity as professional trustee of a private discretionary trust established for the primary benefit of the present and future members of the family of the late Anastasios George Leventis (the “Trust”) to the effect that:

Truad Verwaltungs A.G. holds indirectly 22.473.127 shares and voting rights corresponding to 44,48% of the total number of shares and voting rights of the Company; these shares and voting rights are held by the Trust through the control by Truad Verwaltungs AG of its 100% subsidiary “Torval Investment Corp.”, which controls its 100% subsidiary “Lavonos Ltd.”, which:

a) owns 100% of the issued share capital of Boval Ltd., which owns 100% of the issued share capital of Boval S.A., which:

- i) controls directly 22.042.527 shares and voting rights corresponding to a percentage of 43,68% of the total number of shares and voting rights of the Company and
- ii) controls indirectly through the control of Eagle Enterprises S.A. 29.850 shares and voting rights which correspond to a percentage of 0,059% of the total number of shares and voting rights of the Company (Eagle Enterprises S.A. is controlled as follows: Lavonos Ltd. owns 100% of the issued share capital of Boval Ltd., which owns 100% of the issued share capital of Boval S.A., which along with Thrush Investments Holdings own 95,25% of the issued share capital of Rondo Holding S.A., which along with Thrush Investments Holdings own 100% of the issued share capital of Eagle Enterprises S.A.)

b) owns 100% of the issued share capital of Thrush Investments Holdings Ltd., which owns directly 209.500 shares and voting rights corresponding to a percentage of 0,415% of the total number of shares and voting rights of the Company

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c) owns 100% of the issued share capital of Tinola Holding S.A., which owns directly 191.250 shares and voting rights corresponding to a percentage of 0,379% of the total number of shares and voting rights of the Company

There is no person who controls (within the meaning of Greek law 3556/2007) Truad Verwaltungs AG.

Truad Verwaltungs AG's indirect "control" within the meaning of Greek law 3556/2007 over the voting rights that Boval S.A. disclosed from time to time as being controlled by it directly or indirectly existed already before 2000 (according to the most recent disclosure of P.D. 51/92 which was published on 3/4/2001, Boval S.A. held a percentage of 44,085% of the total number of shares and voting rights in the Company).

## ENQUIRIES

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