



NewsRelease

Announcement of the draft amendment of the Company's Articles of Association

Athens, Greece, 4 May 2012 – FRIGOGLASS S.A.I.C. (hereinafter referred to as the "Company") announces, according to article 19 par. 2 of the Law 3556/2007 that the Company's Board of Directors intends to propose to the Annual General Meeting of 29 May 2012 the amendment of article 6 par. 2 of the Company's Articles of Association regarding the total number of members of the Board of Directors, as follows:

ARTICLE 6

1.-.....

2.- *The Company's Board of Directors is consisted from three (3) to eleven (11) members. The members of the Board of Directors may also be legal entities. In that case, the legal entity is obliged to define an individual for exercising its rights as member to the Board of Directors.*

3.-.....

ENQUIRIES

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