



Resolutions and Voting Results of the Extraordinary General Meeting

Athens, Greece, 28 March 2023 – Frigoglass S.A.I.C. (the “Company”) announces that the Extraordinary General Meeting of the Shareholders of the Company was held on Tuesday, 28 March 2023 at 10:00 remotely in real-time, via teleconference. Shareholders representing 210,601,507 common registered shares and voting rights, out of a total number of 356,314,416 shares, corresponding to 59.11% of the Company’s total number of shares, participated at the Extraordinary General Meeting.

The following item of the agenda was discussed and resolved:

Item 1: The disposal of the Company’s assets, according to article 23 of Law 4706/2020 was approved.

The voting results of the sole item of the agenda were:

Participation		Votes		
Present & voting	% of share capital	In favor	Against	Abstain
210,601,507	59.11%	207,220,036		3,381,471

Enquiries

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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>.