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# Press Release

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## **Frigoglass S.A.I.C. announces the lapse of the deadline according to article 100 para. 3 of Law 4548/2018**

**Athens, Greece, April 3<sup>rd</sup> 2025** - Frigoglass S.A.I.C. (hereinafter the “**Company**”) announces, pursuant to article 101 para. 2 of Law 4548/2018, that, as confirmed at its Board of Directors meeting held on 24 March 2025 and further to its announcement dated 13 February 2025, registered with the General Commercial Registry (G.E.MI.) on 13 March 2025 under protocol number 3581695, the ten-day deadline provided in article 100 para. 3 of Law 4548/2018 for the Company’s shareholders to convene the General Meeting in order for the latter to decide on the granting of its approval for the execution of a loan agreement between the Company as the borrower and the related party to the Company, the foreign company Kar-Tess Holding S.à.r.l., a Luxembourg-based company (direct shareholder with a 48.39% stake in the Company) as the lender, has lapsed.

In view of the above, the approval which has been granted for the execution of the aforementioned loan agreement for an aggregate amount up to Euro one million (€ 1,000,000) becomes definitively valid and the Company will proceed with the execution of the loan agreement, in accordance with the terms described in the aforementioned announcement of the Company in G.E.MI. under protocol number 3581695/13.3.2025, on the date of registration of this announcement with G.E.MI.

### **Enquiries**

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### **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 acquired control of the New Frigoglass Group on 27/4/2023. 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.