

## Resolutions and Voting Results of the Extraordinary General Meeting

Athens, Greece, 30 April 2025 – Frigoglass S.A.I.C. (the “Company”) announces that the Extraordinary General Meeting of the Shareholders of the Company was held on Wednesday, 30 April 2025 at 10:00. Shareholders representing 51,815,861 common registered shares and voting rights, out of a total number of 89,078,604 shares, corresponding to 58.17% of the Company’s total number of shares, participated at the Extraordinary General Meeting.

The following items of the agenda were discussed and resolved:

**Item 1:** The 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 was approved.

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, were approved. Granting of relevant authorizations to the Board of Directors of the Company and third parties, was approved.

The voting results regarding the 1<sup>st</sup> item of the agenda were:

Participation		Votes		
Present & voting	% of share capital	In favor	Against	Abstain
51,815,861	58.17%	51,815,861		

**Item 2:** The amendment of article 3 of the Company's Articles of Association due to the above increase, was approved.

The voting results regarding the 2<sup>nd</sup> item of the agenda were:

Participation		Votes		
Present & voting	% of share capital	In favor	Against	Abstain
51,815,861	58.17%	51,815,861		

**Item 3:** The election of Mrs. Georgia Stathopoulou as a non-executive member of the Board of Directors in replacement of the resigned non-executive member of the Board of Directors Mr. George Diakaris for the remaining duration of the term of the replaced member, namely until 28.5.2026, by virtue of the Board of Directors meeting dated 16.7.2024, was announced pursuant to article 82 par. 1 of Law 4548/2018.

This item constitutes an announcement to the Extraordinary General Meeting and was not put to a vote.

## **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.