

Press Release

FRIGOGLASS S.A.I.C.
15 A. Metaxa Street
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Athens, Greece

Resolutions and Voting Results of the Annual General Meeting

Athens, Greece, 11 September 2025 – Frigoglass S.A.I.C. (the “**Company**”) announces that the Annual General Meeting of the Shareholders of the Company was held on Wednesday, 10 September 2025 at 15:30. Shareholders representing 75,900,851 common registered shares and voting rights, out of a total number of 121,168,897 shares, corresponding to 62.64% of the Company’s total number of shares, participated at the Annual General Meeting.

The following items of the agenda were discussed and resolved:

- Item 1:** The Annual Financial Statements for the fiscal year 2024 (1.1.2024 - 31.12.2024), including the Management’s Report and the Audit Certificate of the Company’s Statutory Auditor, were approved.

The voting results regarding the 1st item of the agenda were:

| Participation | | In favor | Votes | |
|------------------|--------------------|------------|---------|---------|
| Present & voting | % of share capital | | Against | Abstain |
| 75,900,851 | 62.64% | 75,900,851 | | |

- Item 2:** The Annual Activity Report of the Audit Committee for the fiscal year 2024 (1.1.2024 – 31.12.2024) was approved.

The voting results regarding the 2nd item of the agenda were:

| Participation | | In favor | Votes | |
|------------------|--------------------|------------|---------|---------|
| Present & voting | % of share capital | | Against | Abstain |
| 75,900,851 | 62.64% | 75,900,851 | | |

- Item 3:** The overall management of the Company by the Board of Directors in accordance with article 108 of Law 4548/2018 was approved and the Statutory Auditor of the Company was discharged from any liability for the compensation for the fiscal year 2024 (1.1.2024 – 31.12.2024).

The voting results regarding the 3rd item of the agenda were:

| Participation | | In favor | Votes | |
|------------------|--------------------|------------|---------|---------|
| Present & voting | % of share capital | | Against | Abstain |
| 75,900,851 | 62.64% | 75,900,851 | | |

- Item 4:** The Remuneration Report for the fiscal year 2024 (1.1.2024 – 31.12.2024) in accordance with article 112 of Law 4548/2018 was approved.

The voting results regarding the 4th item of the agenda were:

| Participation | | Votes | | |
|------------------|--------------------|------------|---------|---------|
| Present & voting | % of share capital | In favor | Against | Abstain |
| 75,900,851 | 62.64% | 75,400,851 | 500,000 | |

Shareholders' vote on the Remuneration Report is of an advisory nature, in-line with article 112 par. 3 of Law 4548/2018.

- Item 5:** The remuneration of the members of the Board of Directors for their participation in the meetings of the Board of Directors and other senior executives for their services to the Company for the fiscal year 2024 (1.1.2024 – 31.12.2024) was approved.

The voting results regarding the 5th item of the agenda were:

| Participation | | Votes | | |
|------------------|--------------------|------------|---------|---------|
| Present & voting | % of share capital | In favor | Against | Abstain |
| 75,900,851 | 62.64% | 75,900,851 | | |

- Item 6:** The remuneration of the Board of Directors and other senior executives for the fiscal year 2025 (1.1.2025 - 31.12.2025) was pre-approved.

The voting results regarding the 6th item of the agenda were:

| Participation | | Votes | | |
|------------------|--------------------|------------|---------|---------|
| Present & voting | % of share capital | In favor | Against | Abstain |
| 75,900,851 | 62.64% | 75,900,851 | | |

- Item 7:** BDO STATUTORY AUDITORS S.A. was elected as Statutory Auditor for the fiscal year 2025 (1.1.2025 – 31.12.2025) and the Board of Directors was authorized to determine its remuneration.

The voting results regarding the 7th item of the agenda were:

| Participation | | Votes | | |
|------------------|--------------------|------------|---------|---------|
| Present & voting | % of share capital | In favor | Against | Abstain |
| 75,900,851 | 62.64% | 75,900,851 | | |

- Item 8:** The revised Suitability Policy for members of the Board of Directors was approved.

The voting results regarding the 8th item of the agenda were:

| Participation | | Votes | | |
|------------------|--------------------|------------|---------|---------|
| Present & voting | % of share capital | In favor | Against | Abstain |
| 75,900,851 | 62.64% | 75,900,851 | | |

Item 9: The Report of the independent non-executive members of the Board of Directors was submitted and approved.

The voting results regarding the 9th item of the agenda were:

| Participation | | Votes | | |
|------------------|--------------------|------------|---------|---------|
| Present & voting | % of share capital | In favor | Against | Abstain |
| 75,900,851 | 62.64% | 75,900,851 | | |

Enquiries

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About Frigoglass S.A.I.C.

Frigoglass S.A.I.C. is a holding company which currently holds, among others, 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.