



Frigoglass announces the re-constitution of the Board of Directors into a body

Athens, Greece, 5 July 2021 – Frigoglass S.A.I.C. (the “Company”), following the Annual General Meeting of the Company’s shareholders’ resolution of 30 June 2021 that approved the appointment of Ms. Kathleen Verelst as an independent non-executive member of the Board of Directors, announces that, pursuant to the Board of Directors’ resolutions on 1 July 2021, the re-constitution of the Board of Directors into a body for the remaining of its term has been decided as follows:

1. HARALAMBOS DAVID, Chairman of the Board, non-executive member
2. GEORGE PAVLOS LEVENTIS, Vice-Chairman of the Board, non-executive member
3. JOHN COSTOPOULOS, Senior Independent Director, independent, non-executive member
4. NIKOLAOS MAMOULIS, Chief Executive Officer, executive member
5. KATHLEEN VERELST, independent, non-executive member
6. STEPHEN GRAHAM BENTLEY, independent, non-executive member
7. IORDANIS AIVAZIS, independent, non-executive member
8. PHILIPPE COSTELETOS, independent, non-executive member
9. ZULIKAT WURAOLA ABIOLA, independent, non-executive member

The aforementioned independent non-executive members comply with the criteria of independence provided in article 4 of Law 3016/2002, as in force and article 9 of Law 4606/2020 that will be in force, as has been verified by the Company.

The composition of the Company’s committees remain unchanged.

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>.