
Press Release

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

Appointment of new Head of the Internal Audit Unit

Athens, Greece, 5 July 2023 – Frigoglass S.A.I.C. announces that Mr. Konstantinos Antoniadis will undertake the role of the Head of Internal Audit Unit effective as of July 5, 2023, according to the provision of article 15 of Law 4706/2020, further to a respective proposal from the Audit Committee and the Human Resources, Remuneration and Nomination Committee and by virtue of its Board of Directors' resolution dated July 4, 2023.

Mr. Konstantinos Antoniadis meets all the criteria and requirements of suitability provided in the legislative and regulatory framework, including the provisions of article 15 of Law 4706/2020, and possesses the necessary knowledge and relevant professional experience for the respective role.

Mr. Konstantinos Antoniadis will replace Mr. Michalis Marianos. The latter retains his role as Head of Internal Audit at the New Frigoglass Group which following the recapitalization and restructuring transaction announced in April 2023 is being owned by 100% by Frigo Debtco Plc and in which Frigoglass S.A.I.C. holds a 15% equity stake.

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 recently acquired control of the New Frigoglass Group.

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.