

## Resolutions and Voting Results of the Extraordinary General Meeting

**Athens, Greece, 15 December 2023** – Frigoglass S.A.I.C. (the “**Company**”) announces that the Extraordinary General Meeting of the Shareholders of the Company was held on Thursday, 14 December 2023 at 10:30. Shareholders representing 185,946,773 common registered shares and voting rights, out of a total number of 356,314,416 shares, corresponding to 52,19% of the Company’s total number of shares, participated at the Extraordinary General Meeting.

The Extraordinary General Meeting discussed the sole item of the agenda, which was approved by majority. In particular, the General Meeting approved:

- i. the increase of the nominal value of each common registered share of the Company from €0,06 to €0,24 due to the merger of 4 existing shares in 1 and parallel decrease of the total number of shares from 356.314.416 to 89.078.604 (reverse share split 4:1),
- ii. the nominal decrease of the Company’s share capital by the amount of €17.815.720,80, by a corresponding decrease of the nominal value of the Company’s shares from €0,24 (as such will be adjusted following the reverse share split) to €0,04 for the purpose of the offsetting of accounting losses of previous fiscal years and the forming of a special reserve for offsetting future losses, according to article 31 para 2 of Law 4548/2018 and
- iii. the amendment of article 3 of the Company’s Articles of Association and granting of authorization to the Board of Directors to complete the process

The voting results on the sole item of the agenda were:

Participation		Votes		
Present & voting	% of share capital	In favor	Against	Abstain
185,946,773	52.19%	185,946,773		

### Enquiries

#### **Frigoglass S.A.I.C.**

Vasileios Soulis

Tel: +30 210 6165711

E-mail: Frigoglass.SAIC.ir@frigoglass.com

### **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.