

Press Release

FRIGOGLASS S.A.I.C.
15 A. Metaxa Street
145 64 Kifissia
Athens, Greece

Resolutions and Voting Results of the Extraordinary General Meeting

Athens, Greece, 13 November 2025 – Frigoglass S.A.I.C. (the “**Company**”) announces that the Extraordinary General Meeting of the Shareholders of the Company was held on Thursday, 13 November 2025 at 11:00 a.m. Shareholders representing 75,276,081 common registered shares and voting rights, out of a total number of 121,168,897 shares, corresponding to 62.12% 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 amendment of article 2 of the Company’s Articles of Association for the purpose of aligning the Articles of Association with the Company’s current activities was approved.

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

Participation		Votes		
Present & voting	% of share capital	In favor	Against	Abstain
75,276,081	62.12%	75,276,081		

- Item 2:** The election of a new Board of Directors for a three-year term and the appointment of independent members were approved.

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

Participation		Votes		
Present & voting	% of share capital	In favor	Against	Abstain
75,276,081	62.12%	75,276,081		

- Item 3:** The approval of the decision on the type of Audit Committee, its term, number, characteristics and appointment of its members in accordance with Article 44 of Law 4449/2017, as applicable.

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

Participation		Votes		
Present & voting	% of share capital	In favor	Against	Abstain
75,276,081	62.12%	75,276,081		

Enquiries

Frigoglass S.A.I.C.

Vasileios Soulis

Tel: +30 210 6165711

E-mail: info@frigoglass-saic.com

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.