



## NewsRelease

### FRIGOGLASS S.A.I.C.

#### INFORMATION CIRCULAR PURSUANT TO ARTICLE 4 PAR. 2 (f) OF LAW 3401/2005 REGARDING THE ADMISSION FOR LISTING OF THE COMPANY'S SHARES IN THE CONTEXT OF STOCK OPTION PLANS FOR THE COMPANY'S EMPLOYEES AND FOR THE EMPLOYEES OF ITS AFFILIATED COMPANIES

The company under the trade name "FRIGOGLASS S.A.I.C." (the «**Company**»), in connection with the annual implementation of the stock option plan that has been approved on 05.06.2009 by its General Meeting informs the public on the final results of such implementation, including the exercise price and the number of the shares granted and to be listed on the Athens Exchange, as follows:

1. Out of the 624.641 stock options that were granted to 27 employees of the Company and of its affiliates by virtue of the Company's Board Resolutions of 19.6.2009 and 11.12.2009, as amended by virtue of the Company's Board Resolution of 14.12.2011, 75.121 stock options were exercised and thus 75.121 new shares were granted.
2. The exercise price of the above stock options, as such has been readjusted by virtue of the Company's Board Resolution of 14.12.2011, has as follows:

STOCK OPTION PLAN	SHARES GRANTED	EXERCISE PRICE	ABOVE PAR VALUE PER SHARE
D (2009)	75.121	€ 3,07	€ 2,77
TOTAL	75.121		

3. The payment of the respective share capital increase of the Company following the exercise of the above Stock Options amounting to Euro 22.536,30 was completed on 1<sup>st</sup> April 2013 and was certified by virtue of a decision of the Board of Directors of the Company on 1<sup>st</sup> April, 2013 (the difference between the total issuing price of the new shares and their nominal value, i.e. the amount of Euro 208,085.17 has been credited to the special reserve account of the Company). The Ministry of Development, Competitiveness, Infrastructure, Transport and Networks proceeded, by virtue of its Decisions number K5-1401/15.04.2013 and K5-1402/15.04.2013 to the registration with the Companies Registry of the above information regarding the share capital increase of the Company and the certification of the payment of the said share capital increase.

4. Following the above share capital increase, the share capital of the Company amounts to Euro 15,177,711.90 divided into 50,592,373 shares of a nominal value of Euro 0,30 each.

5. The Company commits to undertake all necessary actions pursuant to the relevant legislation in order for the new shares to be listed on the Athens Stock Exchange.

A copy of this document is available at the registered seat of the Company (15, A. Metaxa Str.) or in the Company's website ([www.frigoglass.com](http://www.frigoglass.com)).

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## ENQUIRIES

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