



PRESS RELEASE

NOTICE OF CALL OF THE ORDINARY SHAREHOLDERS' MEETING TO BE HELD ON 30 APRIL 2021

Alessandria, 19 March 2021 – Guala Closures S.p.A. hereby announces that on today the notice of call of the Ordinary Shareholders' Meeting has been made available to the public at the registered office of Guala Closures S.p.A., on the website of Guala Closures www.gualaclosures.com, in the Investor Relations section, as well as on the authorized storage platform "eMarket STORAGE" (www.emarketstorage.com). An extract of the notice of call has been published in the daily newspaper "Il Sole 24 Ore" dated today, 19 March 2021.

It should also be noted that the additional documentation, which is required to be published relating to the items on the agenda of the Ordinary Shareholders' Meeting to be held on 30 April 2021, will be made available in the manner and according to the terms envisaged by current legislation.

Guala Closures Group

Guala Closures Group has more than 4,700 employees and operates in 5 continents through 30 production plants and markets its products in over 100 countries. Today the Group sells nearly 20 billion closures yearly, with a 2019 turnover of 607 million Euros. Thanks to a policy of continuous business development and technological innovation, the Group is recognized as a global point of reference in the production of alcohol safety closures and is a leading manufacturer of aluminium closures for spirits, wines and beverages.

From August 2018, Guala Closures S.p.A. has been listed on the STAR segment of the Italian Stock Exchange, entering the FTSE Italia Mid Cap index in September 2019.

Find out more on www.gualaclosures.com

For information

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