



## PRESS RELEASE

### NOTICE OF REGISTRATION OF THE EXPLANATORY REPORTS OF THE BOARD OF DIRECTORS RELATING TO ITEMS 1-2 AND 3 ON THE AGENDA FOR THE SHAREHOLDERS' MEETING TO BE HELD ON 30 APRIL 2021

Alessandria, 31 March 2021. Guala Closures S.p.A. hereby announces that on today the “*Explanatory Report of the Board of Directors relating to items 1 and 2 on the agenda of the Shareholders’ Meeting to be held on 30 April 2021*” and “*Explanatory Report of the Board of Directors relating to item 3 on the agenda of the Shareholders’ Meeting to be held on 30 April 2021*” have 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](http://www.gualaclosures.com), in the Investor Relations section, as well as on the authorised storage platform “eMarket STORAGE” ([www.emarketstorage.com](http://www.emarketstorage.com)).

#### **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. The Group sells over 20 billion closures each year 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 benchmark 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](http://www.gualaclosures.com)*

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