



PRESS RELEASE

NOTICE OF REGISTRATION OF THE EXPLANATORY REPORT OF THE BOARD OF DIRECTORS FOR THE SHAREHOLDERS' MEETING TO BE HELD ON 30 APRIL 2021 RELATING TO THE APPOINTMENT OF THE BOARD OF DIRECTORS AND OF THE BOARD OF STATUTORY AUDITORS

Alessandria, 19 March 2021 – Guala Closures S.p.A. hereby announces that on today the Explanatory Report of the Board of Directors relating to items 4 and 5 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, in the Investor Relations section, as well as on the authorised storage platform "eMarket STORAGE" (www.emarketstorage.com). The Explanatory Report regards, in particular, the procedures for the submission of the lists and for the election of the management body and of the control body, which must be followed in view of the Ordinary Shareholders' Meeting called for 30 April 2021.

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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