

**PRESS RELEASE****DEPOSIT OF THE MINUTES OF THE SHAREHOLDERS' MEETING OF APRIL 30, 2021**

Alessandria, May 27, 2021 – Guala Closures S.p.A. informs that the minutes of the ordinary Shareholders' meeting, held on April 30, 2021 are available to the public at the registered office, on the Company's website [www.gualaclosures.com](http://www.gualaclosures.com), in the section "Investor Relations" and on the website of the authorized storage mechanism "eMarket Storage" ([www.emarketstorage.com](http://www.emarketstorage.com)).

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**Guala Closures Group**

*Guala Closures Group has more than 4,850 employees and operates in 5 continents through 30 production plants and markets its products in over 100 countries. Today the Group sells more than 17.3 billion closures yearly, with a 2020 turnover of 572 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](http://www.gualaclosures.com)*

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