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CONNECT

Informazione Regolamentata n. 2043-50-2021	Data/Ora Ricezione 22 Aprile 2021 13:41:44	MTA - Star
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Societa' : GUALA CLOSURES  
Identificativo : 145718  
Informazione  
Regolamentata  
Nome utilizzatore : GUALASPANSS01 - -  
Tipologia : 2.5  
Data/Ora Ricezione : 22 Aprile 2021 13:41:44  
Data/Ora Inizio : 22 Aprile 2021 13:41:44  
Diffusione presunta  
Oggetto : COMMUNICATION OF THE TOTAL  
AMOUNT OF VOTING RIGHTS AT THE  
"RECORD DATE"

*Testo del comunicato*

Vedi allegato.

**PRESS RELEASE**

**COMMUNICATION OF THE TOTAL AMOUNT OF VOTING RIGHTS AT THE "RECORD DATE"**

**Alessandria, April 22, 2021** – Guala Closures S.p.A. ("**Guala Closures**" or the "**Company**"), listed on the STAR segment of the Italian Stock Exchange, ahead of the Shareholders' Meeting called for April 30, 2021, discloses, pursuant to Article 85-*bis*, paragraph 4-*bis* of the Issuers' Regulation adopted by Consob with resolution No. 11971 of May 14, 1999 (the "**Issuers' Regulation**"), the total amount of voting rights, with an indication of the number of shares comprising the share capital, on the date referred to in Article 83-*sexies*, paragraph 2 of Legislative Decree No. 58 of February 24, 1998 (the so-called "**Record Date**").

	No. of votes: updated situation		No. of votes: previous situation	
	No. of shares comprising the share capital	No. of voting rights	No. of shares comprising the share capital	No. of voting rights
<b>Total, of which:</b>	70,028,654	78,673,530	67,184,904	75,017,280
<b>Ordinary shares without multi-vote rights (ISIN: IT0005311821)</b>	65,706,216	65,706,216	62,049,966	62,049,966
<b>Special shares B</b>	4,322,438	12,967,314	4,322,438	12,967,314
<b>Special shares C</b>	-	-	812,500	-

The Company points out that, therefore, there has been no change (upwards or downwards) with respect to that communicated on April 12, 2021.

All Shares have full rights (coupon No. 3)

**Guala Closures S.p.A.**  
[www.gualaclosures.com](http://www.gualaclosures.com)

**Sede Legale e stabilimento:** Via Rana, 10/12 - Zona Industriale D 6 - 15122 Spinetta Marengo (AL) - Italy - Tel. +39 0131 7531 - Fax +39 0131 753381  
 Cap. Soc. Euro 68.906.646,00 - Registro Imprese - Codice Fiscale - Cod. EORI – Partita IVA **IT10038620968**  
**Stabilimento di Basaluzzo:** Via Novi, 44 - 15060 Basaluzzo (AL) - Italy - Tel. +39 0143 48811 - Fax +39 0143 489737  
**Stabilimento di Magenta:** Strada per Cascina Peralza, 20 - 20013 Magenta (MI) - Italy - Tel. +39 02 9729 6376 - Fax +39 02 9784 066  
**Stabilimento di Termoli:** Zona Industriale Pantano Basso - 86039 (CB) - Italy - Tel. +39 0875 7541 - Fax +39 0875 724034



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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.qualaclosures.com](http://www.qualaclosures.com)*

**For information****Investor Relations:****Guala Closures S.p.A.**

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Fine Comunicato n.2043-50

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