

## Guala Closures S.p.A. – Financial Calendar 2019

Consolidated Financial Statement 2018 Draft financial statements as of 31 December 2018 <b>Board of Directors</b>	<b>19 March 2019</b>
Financial Statement as of 31 December 2018 <b>Shareholders' Meeting</b>	<b>30 April 2019</b>
Additional Financial information as of 31 March 2019 <b>Board of Directors</b>	<b>14 May 2019</b>
Half-year Financial Statement as of 30 June 2019 <b>Board of Directors</b>	<b>13 September 2019</b>
Additional Financial information as of 30 September 2019 <b>Board of Directors</b>	<b>13 November 2019</b>

On 19 March, 14 May, 13 September and 13 November, the Company management will organise conference calls to illustrate the results of the period to the financial community.