

ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING HELD 10TH SEPTEMBER
Summary account of the votes on the items of the agenda pursuant Article 125-*quater*, paragraph 2, of the Legislative Decree 58/1998
Item 1 of the agenda – Ordinary session
1. Appointment of the Board of Statutory Auditors: appointment of three Standing members Auditors, among which, Chairman of the Board of Statutory Auditors, and two Alternates Statutory Auditors; relevant and ensuing resolutions.
Appointment of three Standing members of the Board of Statutory Auditors and an Alternate Auditor

Shares present at the meeting when the vote was opened no. 15,374,001 equal to 23.163% of the no. 66,372,404 shares representing the share capital, corresponding to no. 24,018,877 voting rights equal to 32.018% of the total voting rights.

The voting result was the following:

Vote result

	No. Voting Rights	%
Votes for LIST*	24,018,877	100.000%
Votes Against	0	0.000%
Abstentions	0	0.000%
No votes	0	0.000%
Total Voting Rights	24,018,877	100.000%

*List submitted by the shareholder GCL Holdings SCA, owner of No. 5,244,208 ordinary shares and of No. 4,322,438 multiple-voting shares (equivalent to 12,967,314 voting rights).

Appointment of the second Alternate Auditor

Shares present at the meeting when the vote was opened no. 15,374,001 equal to 23.163% of the no. 66,372,404 shares representing the share capital, corresponding to no. 24,018,877 voting rights equal to 32.018% of the total voting rights.

The voting result was the following:

Vote result

	No. Voting Rights	%
Votes for Candidacy Alternate Auditor*	20,983,994	87.365%
Votes Against	0	0.000%
Abstentions	0	0.000%
No votes	3,034,883	12.635%
Total Voting Rights	24,018,877	100.000%

*Candidacy submitted by the shareholder GCL Holdings SCA, owner of No. 5,244,208 ordinary shares and of No. 4,322,438 multiple-voting shares (equivalent to 12,967,314 voting rights) for waiving the office as Alternate Auditor from Dr. Franco Fumagalli Romario.

Appointment of the Chairman of the Board of Statutory Auditors

Shares present at the meeting when the vote was opened no. 15,374,001 equal to 23.163% of the no. 66,372,404 shares representing the share capital, corresponding to no. 24,018,877 voting rights equal to 32.018% of the total voting rights.

The voting result was the following:

Vote result

	No. Voting Rights	%
Votes for Chairman of the Board of Statutory Auditors*	24,018,877	100.000%
Votes Against	0	0.000%
Abstentions	0	0.000%
No votes	0	0.000%
Total Voting Rights	24,018,877	100.000%

*Candidacy as Chairman of the Board Statutory Auditors submitted by the shareholder GCL Holdings SCA – at the same time of the submission of the list voted previously –, owner of No. 5,244,208 ordinary shares and of No. 4,322,438 multiple-voting shares (equivalent to 12,967,314 voting rights).

Therefore, the Board Of Statutory Auditors of Guala Closures S.p.A., appointed for the financial years 2018-2019-2020 is composed:

Name	Office
BENEDETTA NAVARRA	Chairman of the Board Statutory Auditors and Standing Auditor
PIERGIORGIO VALENTE	Standing Auditor
FRANCO ALDO ABBATE	Standing Auditor
UGO MARCO LUCA MARIA POLLICE	Alternate Auditor
DANIELA DELFRATE	Alternate Auditor

Item 2 of the agenda - Ordinary session

2. Establishment of the remuneration of the members of the Board of Statutory Auditors; relevant and ensuing resolutions.

Shares present at the meeting when the vote was opened no. 15,374,001 equal to 23.163% of the no. 66,372,404 shares representing the share capital, corresponding to no. 24,018,877 voting rights equal to 32.018% of the total voting rights.

The voting result was the following:

Vote result

	No. Voting Rights	%
Votes for	24,018,877	100.000%
Votes Against	0	0.000%
Abstentions	0	0.000%
No votes	0	0.000%
Total Voting Rights	24,018,877	100.000%

Item 3 of the agenda - Extraordinary session

3. Numerical reporting of the transactions on the shares as a result of the Business Combination.

Shares present at the meeting when the vote was opened no. 15,374,001 equal to 23.163% of the no. 66,372,404 shares representing the share capital, corresponding to no. 24,018,877 voting rights equal to 32.018% of the total voting rights.

The voting result was the following:

Vote result

	No. Voting Rights	%
Votes for	24,018,877	100.000%
Votes Against	0	0.000%
Abstentions	0	0.000%
No votes	0	0.000%
Total Voting Rights	24,018,877	100.000%