

GUALA CLOSURES GROUP S.P.A.

Registered office: Via Rana 12, Spinetta Marengo, Alessandria 15122, Italy

Share Capital € 68,906,646 fully paid in

Taxpayer's Identification and Alessandria Company Register n.- V.A.T. Registration n.: IT10038620968

ORDINARY SHAREHOLDERS' MEETING HELD ON 14TH FEBRUARY 2019**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****1. Authorization for the buy and sell of treasury shares. Related and consequent resolutions.**

Shares present at the meeting when the vote was opened no. 31,912,220 equal to 48.08% of the no. 66,372,404 shares representing the share capital, corresponding to no. 40,557,096 voting rights equal to 54.06% of the total voting rights.

The voting result was the following:

Vote result

	No. Voting Rights	%
Votes	40,557,096	100.000%
Votes Against	0	0.000%
Abstentions	0	0.000%
No votes	0	0.000%
Total Voting Rights	40,557,096	100.000%

Item 2 of the agenda

2. Integration, upon the motivated proposal of the Board of Statutory Auditors, of the fees of KPMG S.p.A. auditing company in charge of the legal auditing of the accounts. Related and consequent resolutions.

Shares present at the meeting when the vote was opened no. 31,912,220 equal to 48.08% of the no. 66,372,404 shares representing the share capital, corresponding to no. 40,557,096 voting rights equal to 54.06% of the total voting rights.

The voting result was the following:

Vote result

	No. Voting Rights	%
Votes for	39,369,096	97.071%
Votes Against	0	0.000%
Abstentions	1,188,000	2.929%
No votes	0	0.000%
Total Voting Rights	40,557,096	100.000%