



PRESS RELEASE

DEPOSIT OF THE MINUTES OF THE SHAREHOLDERS' MEETING OF APRIL 30, 2020

Alessandria, 27 May 2020 – Guala Closures S.p.A. informs that the minutes of the ordinary Shareholders' meeting, held on April 30, 2020 are available to the public at the registered office, on the Company's website www.gualaclosures.com, in the section "Investor Relations" and on the website of the authorized storage mechanism "eMarket STORAGE" (www.emarketstorage.com).

Guala Closures Group Guala Closures Group has more than 4,700 employees and operates in 5 continents through 29 production plants and markets its products in over 100 countries. Today the Group sells nearly 20 billion closures yearly, with a 2019 turnover of 607 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 aluminum 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

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