



FINANCIAL CALENDAR 2020

Alessandria, 30 January 2020 – Pursuant to the disclosure requirements set forth in Article 2.6.2 of the Rules of the Markets organised and managed by Borsa Italiana S.p.A. (the “Rules”), Guala Closures S.p.A. (“Guala” or the “Company”) hereby notifies the calendar of corporate events for the year 2020:

Consolidated Financial Statement 2019 Draft financial statements as of 31 December 2019 Board of Directors	12 March 2020
Financial Statement as of 31 December 2019 Shareholders' Meeting	29 April 2020
Additional Financial information as of 31 March 2020 Board of Directors	12 May 2020
Half-year Financial Statement as of 30 June 2020 Board of Directors	8 September 2020
Additional Financial information as of 30 September 2020 Board of Directors	11 November 2020

Presentations of accounting data to financial analysts will normally take place on the same day or the day after their approval by the competent body.

Any amendment to the aforesaid dates will be duly communicated.

Please note that Guala will publish — pursuant to Article 2.2.3 of the Market Rules — supplemental interim financial information, within 45 days by the end of the reference quarter; in lieu of supplemental interim financial information as of December 31, 2019, the Company will publish its annual financial report, along with the other documents set out in Article 154-ter, paragraph 1, of TUF, within 90 days of the end of 2019.

The annual calendar of corporate events is available on the company website www.gualaclosures.com under Investor Relations, as well as on the authorized storage platform eMarket STORAGE www.emarketstorage.com.