



## **GUALA CLOSURES: RESOLUTIONS OF THE SHAREHOLDERS' MEETING**

- **Authorization of the purchase and disposal of treasury shares**
- **Approval of the integration of the auditing firm's fees**

*Alessandria, 14 February 2019.* The Shareholders' Meeting of Guala Closures S.p.A. ("**Guala Closures**" or the "**Company**"), held today in ordinary session under the chairmanship of [Cav. Lav. Ing. Marco Giovannini], has resolved:

- to authorize the Board of Directors to carry out (i) for a period of 18 months, the purchase of ordinary Company shares (therefore with the exclusion of special shares B and special shares C) up to 3% of ordinary shares in circulation at the date of this press release (equal to about 1,861,500 ordinary shares), as well as (ii) without limits or temporal constraints, deeds of disposal, also on a fractional basis, on the same treasury shares thus purchased;
- to approve the integration of the fees of the auditing firm KPMG S.p.A., in charge of the statutory audit of the accounts for the period 2017-2025.

The launch of the buy-back program for treasury shares authorized by the Shareholders' Meeting on today's date will be communicated to the market in the manner and within the terms established by law.

### **For information:**

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