



NOTICE ISSUED PURSUANT TO ARTICLE 130, PARAGRAPH 4, LETT. B) OF  
THE CONSOB REGULATION N. 11971 OF 14 MAY 1999 AFTER RECEIPT OF  
NOTICE FROM SPACE HOLDING S.R.L.

**NOTICE OF TERMINATION OF THE SHAREHOLDERS AGREEMENT, PURSUANT  
TO ARTICLE 131, PARAGRAPH 4, LETT. B) OF THE CONSOB REGULATION N.  
11971/1999 AS SUBSEQUENTLY AMENDED (THE “CONSOB REGULATION”)**

Milan, 17 October 2018 – With reference to the shareholders’ agreement entered into in the context of the business combination between Space4 S.p.A. and Guala Closures S.p.A., on 16 April 2018 by and between Space4 S.p.A., GCL Holdings S.C.A., Marco Giovannini, Anibal Diaz Diaz, Paolo Ferrari, Francesco Bove, Space Holding S.r.l. and Peninsula Capital II S.à.r.l. (the **Shareholders’ Agreement**) and pursuant to Article 131, Paragraph 4, Lett. b) of the Consob Regulation, we inform you that on 10 September 2018 the Shareholders’ Agreement has expired as a consequence to the appointment of the Board of Statutory Auditors of Guala Closures S.p.A.

The notice of termination of the Shareholders’ Agreement has been communicated, pursuant to artt. 128,129 e 131 of the Consob Regulation, to the Companies’ Register of Alessandria and by the simultaneous publication in the Italian daily newspaper Il Giornale of 17 October 2018.

Pursuant to applicable laws, the present notice has been also published on the Company’s website at [www.gualaclosures.com](http://www.gualaclosures.com), Investor Relations sections, on Borsa Italiana S.p.A. website [www.borsaitaliana.it](http://www.borsaitaliana.it), and on the eMarket STORAGE [www.emarketstorage.com](http://www.emarketstorage.com), managed by Spafid Connect S.p.A.

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