

Guala Closures S.p.A. Società Unipersonale

Registered Office: Via Rana 12,

Spinetta Marengo, Alessandria, 15122

Share capital subscribed and paid-up Euro 68,906,646.00

Tax Code and Registration in the Register of Companies no.: 10038620968

NOTICE OF CALL OF THE SHAREHOLDERS' MEETING

Pursuant by article no. 9 of the Articles of Association and article no. 2364 of the Italian Civil Code, the Shareholders' Meeting of Guala Closures S.p.A. (the " Company ") is called on 6 June 2022 at 10:00 by single call, at the company registered office in frazione Spinetta Marengo, Via Rana 10/12 Z.I. D 6, 15122 Alessandria - Italy, to resolve on the following

AGENDA

1. Financial statements as at 31 December 2021, Directors' Report on Operations, Report of the Board of Statutory Auditors and Independent Auditors. Presentation of the Consolidated Financial Statements as at 31 December 2021 and of the Sustainability Report as at 31 December 2021.
2. Resolutions relating to the allocation of the result for 2021 financial period.
3. Determination of the remuneration of the members of the Board of Directors.

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This notice of call is published on the Company's website www.gualaclosures.com in the *Investor Relations* section.

Spinetta Marengo (AL), 4 May 2022

On behalf of the Board of Directors

The President and CEO

(Mr. Gabriele Del Torchio)

