



SPAFID CONNECT

Informazione Regolamentata n. 2043-39-2018	Data/Ora Ricezione 14 Agosto 2018 10:10:02	MTA - Star
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Societa' : GUALA CLOSURES

Identificativo : 107711

Informazione
Regolamentata

Nome utilizzatore : GUALASPANSS01 - Claudia Banfi

Tipologia : REGEM

Data/Ora Ricezione : 14 Agosto 2018 10:10:02

Data/Ora Inizio : 14 Agosto 2018 10:10:03

Diffusione presunta

Oggetto : Publication of list of nominee for the office
of Statutory Auditors of Guala Closures
Group S.p.A. by the shareholder GCL
Holdings SCA

Testo del comunicato

Vedi allegato.

PRESS RELEASE**Publication of list of nominee for the office of Statutory Auditors of Guala Closures Group S.p.A. by the shareholder GCL Holdings SCA**

Alessandria, 14th August 2018 - **Guala Closures S.p.A.** (the "**Company**") announces that, on the date of 13th August 2018, at the registered office of Guala Closures S.p.A., the shareholder GCL Holdings SCA, owner of No. 5,244,208 ordinary shares and of No. 4,322,438 multiple-voting shares (equivalent to 12,967,314 voting rights), filed a list for the appointment of the Statutory Auditors of the Company, accompanied with the documentation required by the Articles of Association and by the applicable law, reporting the following nominees:

Nominees for the office of Statutory Auditor:

1. Benedetta Navarra
2. Piergiorgio Valente
3. Franco Aldo Abbate

Nominees for the office of Alternate Statutory Auditor:

1. Ugo Marco Luca Maria Pollice
2. Franco Fumagalli Romario

The above mentioned list is available to the public at the Company's registered office, on the authorized storage mechanism "eMarket STORAGE", at the website www.emarketstorage.com, and on the Company's website <http://www.gualaclosures.com/it/>.

Guala Closures, founded in 1954, is today the world's leading manufacturer of spirits and wine closures. It operates in 5 continents with 27 production sites and has a commercial presence in over 100 countries; about 90% of the group's turnover is generated outside of Italy. Since taking control of the company in 1998, Marco Giovannini and his team have been able to transform a standard commodity into a high valued added product, growing the turnover from around €70 million to €535 million in 2017 (up 7% vs 2016), with EBITDA margin constantly above 20% in the last ten years (in 2017 the adjusted EBITDA amounted to Euro 111 million). Thanks to a policy of continuous commercial development and technological innovation, Guala Closures is a globally recognized standard, in a context of highly differentiated and constantly growing markets. Worldwide leader in the "safety" (anti-counterfeiting) closures sector for spirits and in the production of aluminum closures



for wine and spirits, with a wide range of patents (over 140) and the continuous innovation of products, processes, technologies and materials. The group is present throughout all mature markets and is constantly expanding on new emerging markets. Guala Closures is listed on the STAR segment of the Italian Stock Exchange with an initial capitalization of approximately Euro 650 million, making it one of the largest manufacturing companies on the STAR by capitalization and free float size.

For information

Guala Closures S.p.A.

Investor Relations:

Claudia Banfi

Tel (+39) 0131 753 1 - ir@gualaclosures.com

Fine Comunicato n.2043-39

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