



# SPAFID CONNECT

Informazione Regolamentata n. 2043-41-2018	Data/Ora Ricezione 17 Agosto 2018 13:25:01	MTA - Star
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Societa' : GUALA CLOSURES

Identificativo : 107732

Informazione  
Regolamentata

Nome utilizzatore : GUALASPANSS01 - Claudia Banfi

Tipologia : REGEM

Data/Ora Ricezione : 17 Agosto 2018 13:25:01

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Diffusione presunta

Oggetto : EXTENSION OF THE DEADLINE FOR  
THE SUBMISSION OF THE LISTS OF  
CANDIDATES FOR THE APPOINTMENT  
OF THE BOARD OF STATUTORY  
AUDITORS

*Testo del comunicato*

Vedi allegato.

**PRESS RELEASE****EXTENSION OF THE DEADLINE FOR THE SUBMISSION OF THE LISTS OF CANDIDATES FOR THE APPOINTMENT OF THE BOARD OF STATUTORY AUDITORS**

Alessandria, 17<sup>th</sup> August 2018 - Guala Closures S.p.A. announces that by the date of expiry of the term for the filing of lists related to the appointment of Members of the Board of Statutory Auditors (16<sup>th</sup> August 2018), which will be submitted to the Ordinary and Extraordinary Shareholders' Meeting on 10<sup>th</sup> September 2018, has been filed only one list by the Shareholder GCL Holdings SCA.

Accordingly, pursuant to art. 144-sexies, paragraph 5, of Issuers Consob Regulation, the term for the submission of additional lists of candidates for the abovementioned appointment of Members of the Board of Statutory Auditors shall be extended to 19<sup>th</sup> August 2018 and the threshold of participation in the share capital under the By-laws is reduced by half and it is therefore equal to 1.25% of the share capital.

The additional lists must be submitted according to the procedures illustrated in the notice of call published on the Company's website (<http://www.gualaclosures.com/it/>, Section "Investor relations").

All information concerning to the deposited lists will be made available to the public on the Company's website and on the authorized storage mechanism "eMarket STORAGE" at the website [www.emarketstorage.com](http://www.emarketstorage.com).

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**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](mailto:ir@gualaclosures.com)

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