



SPAFID CONNECT

Informazione Regolamentata n. 2043-71-2018	Data/Ora Ricezione 17 Ottobre 2018 08:32:20	MTA - Star
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Societa' : GUALA CLOSURES
Identificativo : 109583
Informazione
Regolamentata
Nome utilizzatore : GUALASPANSS01 - Claudia Banfi
Tipologia : 3.1
Data/Ora Ricezione : 17 Ottobre 2018 08:32:20
Data/Ora Inizio : 17 Ottobre 2018 08:32:21
Diffusione presunta
Oggetto : TERMINATION OF THE
SHAREHOLDERS' AGREEMENT

Testo del comunicato

Vedi allegato.



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, Investor Relations sections, on Borsa Italiana S.p.A. website www.borsaitaliana.it, and on the eMarket STORAGE www.emarketstorage.com, managed by Spafid Connect S.p.A.

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Fine Comunicato n.2043-71

Numero di Pagine: 3