



# SPAFID CONNECT

Informazione Regolamentata n. 2043-27-2019	Data/Ora Ricezione 29 Marzo 2019 21:39:27	MTA - Star
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Societa' : GUALA CLOSURES

Identificativo : 116126

Informazione  
Regolamentata

Nome utilizzatore : GUALASPANSS01 - Claudia Banfi

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Diffusione presunta

Oggetto : PUBLICATION OF THE ANNUAL  
FINANCIAL REPORT AND ADDITIONAL  
DOCUMENTATION RELATING TO THE  
SHAREHOLDERS' MEETING

*Testo del comunicato*

Vedi allegato.



PRESS RELEASE

## **CALL OF THE SHAREHOLDERS' MEETING**

### **NOTICE OF DEPOSIT OF THE ANNUAL FINANCIAL REPORT AND CONSOLIDATED NON-FINANCIAL STATEMENT 2018 AND ADDITIONAL DOCUMENTATION RELATING TO THE SHAREHOLDERS 'MEETING**

### **NET PROFIT ALLOCATION PROPOSAL**

Alessandria, March 29, 2019. Guala Closures S.p.A. (the "**Company**" or "**Guala Closures**") informs that today Marco Giovannini, Chairman of the Board of Directors and Chief Executive Officer of the Company, in execution of the proxy granted by the Board of Directors on March 19, 2019, has convened the shareholders' meeting in ordinary session for April 30, 2019, in a single call.

The Company also informs that today the following documentation relating to the shareholders' meeting is made available to the public at the Company's registered office, on the Company's website [www.gualaclosures.com](http://www.gualaclosures.com), in the investor relations section, as well as at the authorized storage mechanism "EMarket STORAGE" ([www.emarketstorage.com](http://www.emarketstorage.com)):

- the notice of call of the shareholders' meeting for April 30, 2019
- the annual financial report including the draft of the separate financial statements of the Company at December 31, 2018, the consolidated financial statements at December 31, 2018, the Directors' report, the consolidated non-financial statement as per Legislative Decree 254/2016, the certifications pursuant to art. 154-bis paragraph 5, of Legislative Decree no. 58 of February 24, 1998, together with the reports prepared by the Independent Auditors and the Statutory Auditors;
- Report on Corporate governance and ownership structure 2018, pursuant to art. 123-bis of Legislative Decree no. 58 of February 24, 1998 ("Testo Unico della Finanza");
- remuneration report pursuant to art. 123-ter of the "Testo Unico della Finanza";
- illustrative reports of the Board of Directors relating to the items on the agenda.

As indicated in the illustrative report at the second item on the agenda "Resolutions concerning the allocation of the net profit for the 2018 financial year", the allocation of the profit for the year resulting from the draft of the separate financial statements of the Company, amounting to Euro 12,851,915 will be submitted to the shareholders' meeting as follows: (i) Euro 642.596 to the legal reserve; (ii) Euro 23,234 to the reserve for unrealized exchange gains; and (iii) Euro 12,186,085 to the extraordinary reserve.

It should be noted that the financial statements and / or the summary statements of the subsidiaries of Guala Closures pursuant to art. 2429, paragraphs 3 and 4, of the civil code as well as the accounting statements, prepared for the purpose of the preparation of the consolidated financial statements by the significant subsidiaries not belonging to the European Union, prepared pursuant to art. 15 of the Consob "Markets Regulation" n. 20249/2017, will be made available to the public at the registered office of Guala Closures in the ways and under the terms established by current legislation.

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**Statement of the Manager in charge of financial reporting pursuant to art. 154-bis paragraph 2 of Legislative decree no. 58 of 24 February 1998 ("Testo Unico della Finanza")**

The Manager in charge of financial reporting of Guala Closures S.p.A., Anibal Diaz Diaz, state that pursuant to art. 154-bis paragraph 2 of Legislative decree no. 58 of 24 February 1998 ("Testo Unico della Finanza") the accounting information included in the current press release is consistent with the accounting records and entries.

\* \* \*

**Marco Giovannini**  
Group Chairman and CEO

A handwritten signature in blue ink, appearing to read "M. Giovannini", with a long horizontal stroke extending to the right.

**Anibal Diaz**  
Group CFO

A handwritten signature in blue ink, appearing to read "Anibal Diaz", with a long horizontal stroke extending to the right.

**For information:**

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