



# SPAFID CONNECT

Informazione Regolamentata n. 2043-33-2019	Data/Ora Ricezione 30 Aprile 2019 14:54:21	MTA - Star
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Societa' : GUALA CLOSURES

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Informazione  
Regolamentata

Nome utilizzatore : GUALASPANSS01 - Claudia Banfi

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Diffusione presunta

Oggetto : GUALA CLOSURES: RESOLUTIONS OF  
THE SHAREHOLDERS' MEETING

*Testo del comunicato*

Vedi allegato.

## **GUALA CLOSURES: RESOLUTIONS OF THE SHAREHOLDERS' MEETING**

- **Approved the separate financial statements for the year ended December 31, 2018**
- **Deliberated the allocation of the result for the year 2018**
- **Approved the first section of the remuneration report**

*Alessandria, April 30, 2019.* The shareholders' meeting of Guala Closures S.p.A. (the "**Company**") meet today in ordinary session in single call, under the chairmanship of Cav. Lav. Ing. Marco Giovannini, approved the separate financial statements at December 31, 2018. During the meeting it was also presented the consolidated financial statements as at December 31, 2018 and the consolidated non-financial statement as at December 31, 2018, pursuant to legislative decree no. 254/2016.

The shareholders' meeting of the Company has also approved the proposal for the allocation of the profit for the year resulting from the separate financial statements as at December 31, 2018, amounting to 12,851,915 euros, as indicated below: (i) 642,596 euros to the legal reserve; (ii) 23,234 euros to the reserve for unrealized exchange gains; and (iii) 12,186,085 euros to the extraordinary reserve.

Finally, the shareholders' meeting resolved in a favorable sense with regard to the first section of the remuneration report, prepared pursuant to art. 123-ter, Legislative Decree no. 58/98.

The summary report of the votes and the minutes of the meeting will be made available according to the methods and within the terms set by the applicable law.

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### **For information:**

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Fine Comunicato n.2043-33

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