



# SPAFID CONNECT

Informazione Regolamentata n. 2043-34-2020	Data/Ora Ricezione 31 Marzo 2020 23:20:00	MTA - Star
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Societa' : GUALA CLOSURES

Identificativo : 130035

Informazione  
Regolamentata

Nome utilizzatore : GUALASPANSS01 - Baj Badino

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Data/Ora Ricezione : 31 Marzo 2020 23:20:00

Data/Ora Inizio : 31 Marzo 2020 23:20:01

Diffusione presunta

Oggetto : NOTICE OF DEPOSIT OF ILLUSTRATIVE  
REPORTS OF THE BOARD OF  
DIRECTORS FOR THE SHREHOLDERS  
MEETING OF APRIL 30, 2020

*Testo del comunicato*

Vedi allegato.



PRESS RELEASE

NOTICE OF DEPOSIT OF ILLUSTRATIVE REPORTS OF THE BOARD OF DIRECTORS FOR THE SHREHOLDERS MEETING OF APRIL 30, 2020

Alessandria, March 31, 2020

Guala Closures S.p.A. informs that, today, the illustrative reports of the Board of Directors relating to the items on the agenda of the shareholders meeting of April 30, 2020 have been 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)).

As indicated in the illustrative report at the second item on the agenda "Resolutions concerning the allocation of the net profit for the 2019 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 12,475,173 will be submitted to the shareholders' meeting as follows: (i) Euro 623,759 to the legal reserve; (ii) Euro 508,632 to the reserve for unrealized exchange gains; and (iii) Euro 11,342,782 to the extraordinary reserve.

Marco Giovannini

*Group Chairman and CEO Group*

A handwritten signature in blue ink, appearing to read "M. Giovannini", is positioned below the printed name and title.

**For information:**

**Investor Relations:**

**Guala Closures S.p.A.**

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Fine Comunicato n.2043-34

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