



SPAFID CONNECT

Informazione Regolamentata n. 2043-43-2020	Data/Ora Ricezione 30 Aprile 2020 22:03:46	MTA - Star
--	---	------------

Societa' : GUALA CLOSURES

Identificativo : 131745

Informazione
Regolamentata

Nome utilizzatore : GUALASPANSS01 - Baj Badino

Tipologia : REGEM; 1.1

Data/Ora Ricezione : 30 Aprile 2020 22:03:46

Data/Ora Inizio : 30 Aprile 2020 22:03:50

Diffusione presunta

Oggetto : RESOLUTIONS OF 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, 2019**
 - **Deliberated the allocation of the result for the year 2019**
- **Approved the sections first and second of the remuneration report**

Alessandria, April 30, 2020 - 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, 2019. During the meeting it was also presented the consolidated financial statements as at December 31, 2019 and the consolidated non-financial statement as at December 31, 2019, 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, 2019, amounting to 12,475,173 euros, as indicated below: (i) 623,759 euros to the legal reserve; (ii) 508,632 euros to the reserve for unrealized exchange gains; and (iii) 11,342,782 euros to the extraordinary reserve.

Finally, the shareholders' meeting resolved in a favorable sense with regard to sections first and second 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.

Guala Closures Group

Guala Closures Group has more than 4,700 employees and operates in 5 continents through 30 production plants and markets its products in over 100 countries. Today the Group sells nearly 20 billion closures yearly, with a 2019 turnover of 607 million Euros. Thanks to a policy of continuous business development and technological innovation, the Group is recognized as a global point of reference in the production of alcohol safety closures and is a leading manufacturer of aluminium closures for spirits, wines and beverages.

From August 2018, Guala Closures S.p.A. has been listed on the STAR segment of the Italian Stock Exchange, entering the FTSE Italia Mid Cap index in September 2019.

Find out more on www.gualaclosures.com

Investor Relations

Guala Closures S.p.A.
Alessandro Baj Badino
Tel +39 0131 753281
abajbadino@gclinternational.com

Media Relations

True Relazioni Pubbliche
Federica Menichino – +39 349 6976982 – f.menichino@true-rp.it
Pietro Ferreri – +39 331 9019581 – p.ferreri@true-rp.it

Fine Comunicato n.2043-43

Numero di Pagine: 3