

Informazione Regolamentata n. 2043-5-2021		Data/Ora Ricezione 20 Gennaio 2021 17:41:09	MTA - Star
Societa'	:	GUALA CLOSURE	S
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Oggetto	:	FINANCIAL CALEN	IDAR 2021
Testo del comunicato			

Vedi allegato.





## FINANCIAL CALENDAR 2021

Alessandria, 20 January 2021 – Pursuant to the disclosure requirements set forth in Article 2.6.2 of the Rules of the Markets organized and managed by Borsa Italiana S.p.A., Guala Closures S.p.A. hereby notifies the calendar of corporate events for the year 2021:

Consolidated Financial Statement 2020 Draft financial statements as of 31 December 2020 <b>Board of Directors</b>	10 March 2021
Financial Statement as of 31 December 2020 Shareholders' Meeting	30 April 2021
Additional Financial information as of 31 March 2021 Board of Directors	12 May 2021
Half-year Financial Statement as of 30 June 2021 Board of Directors	7 September 2021
Additional Financial information as of 30 September 2021 Board of Directors	10 November 2021

The conference calls/meetings to present the results to the Financial Community will usually take place on the same day or the day after their approval by the board of Directors. Any amendment to this calendar will be timely announced.

Please note that Guala will publish — pursuant to Article 2.2.3 of the Market Rules — supplemental interim financial information, within 45 days by the end of the reference quarter; in lieu of supplemental interim financial information as of December 31, 2020, the Company will publish its annual financial report, along with the other documents set out in Article 154-ter, paragraph 1, of TUF, within 90 days of the end of 2020.

The annual calendar of corporate events is available on the company website <u>www.gualaclosures.com</u> under Investor Relations, as well as on the authorized storage platform eMarket STORAGE <u>www.emarketstorage.com</u>.