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Informazione Regolamentata n. 2043-30-2021	Data/Ora Ricezione 31 Marzo 2021 08:55:51	MTA - Star
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Societa' : GUALA CLOSURES

Identificativo : 144522

Informazione  
Regolamentata

Nome utilizzatore : GUALASPANSS01 - Baj Badino

Tipologia : 1.1; 3.1

Data/Ora Ricezione : 31 Marzo 2021 08:55:51

Data/Ora Inizio : 31 Marzo 2021 08:55:52

Diffusione presunta

Oggetto : NOTICE OF DEPOSIT OF THE ANNUAL  
FINANCIAL REPORT AND NON  
FINANCIAL STATEMENT 2020

*Testo del comunicato*

Vedi allegato.



## PRESS RELEASE

### NOTICE OF DEPOSIT OF THE ANNUAL FINANCIAL REPORT AND NON-FINANCIAL STATEMENT 2020

Alessandria, 31 March 2021. Guala Closures S.p.A. (the "Company" or "Guala Closures") informs that today the following documentation 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 annual financial report including the draft of the separate financial statements of the Company at December 31, 2020, the consolidated financial statements at December 31, 2020, the Directors' report, the certifications pursuant to art. 154-bis paragraph 5, of Legislative Decree no. 58 of February 24, 1998, TUF, together with the reports prepared by the Independent Auditors and the Statutory Auditors;
- the consolidated non-financial statement as per Legislative Decree 254/2016;
- Report on Corporate governance and ownership structure 2020, pursuant to art. 123-bis TUF;
- Report on the policy regarding remuneration and fees paid pursuant to art. 123-ter TUF;

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, as amended by Consob decision n. 21536/2020, 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, TUF

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 TUF the accounting information included in the current press release is consistent with the accounting records and entries.

**Marco Giovannini**

Chairman and Group CEO

**Anibal Diaz**

Group CFO

A handwritten signature in blue ink, appearing to read "M. Giovannini", written over a light blue grid background.

A handwritten signature in black ink, appearing to read "Anibal Diaz", written over a light blue grid background.



## **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. The Group sells over 20 billion closures each year 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 benchmark 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.qualaclosures.com](http://www.qualaclosures.com)*

### **For information:**

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Fine Comunicato n.2043-30

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