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| Informazione Regolamentata n. 2043-32-2021 | Data/Ora Ricezione 31 Marzo 2021 09:04:16 | MTA - Star |
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Societa' : GUALA CLOSURES

Identificativo : 144524

Informazione
Regolamentata

Nome utilizzatore : GUALASPANSS01 - Baj Badino

Tipologia : 3.1

Data/Ora Ricezione : 31 Marzo 2021 09:04:16

Data/Ora Inizio : 31 Marzo 2021 09:04:17

Diffusione presunta

Oggetto : NOTICE OF REGISTRATION OF THE
EXPLANATORY REPORTS ON ITEMS 1-2
AND 3 ON THE AGENDA FOR THE
SHAREHOLDERS' MEETING 30TH APRIL
2021

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| <i>Testo del comunicato</i> |
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Vedi allegato.



PRESS RELEASE

NOTICE OF REGISTRATION OF THE EXPLANATORY REPORTS OF THE BOARD OF DIRECTORS RELATING TO ITEMS 1-2 AND 3 ON THE AGENDA FOR THE SHAREHOLDERS' MEETING TO BE HELD ON 30 APRIL 2021

Alessandria, 31 March 2021. Guala Closures S.p.A. hereby announces that on today the “*Explanatory Report of the Board of Directors relating to items 1 and 2 on the agenda of the Shareholders’ Meeting to be held on 30 April 2021*” and “*Explanatory Report of the Board of Directors relating to item 3 on the agenda of the Shareholders’ Meeting to be held on 30 April 2021*” have been made available to the public at the registered office of Guala Closures S.p.A., on the website of Guala Closures www.gualaclosures.com, in the Investor Relations section, as well as on the authorised storage platform “eMarket STORAGE” (www.emarketstorage.com).

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.gualaclosures.com

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Fine Comunicato n.2043-32

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