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Societa'	[:] GUALA CLOSURES			
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Oggetto	:	Termination agreement signed with the Group CFO		
Testo del comunicato				

Vedi allegato.





PRESS RELEASE

Termination agreement signed with the Group CFO

Alessandria, 18 June 2021 - Guala Closures S.p.A. (the **"Company"**) announces that Mr. Anibal Diaz Diaz, Chief Financial Officer and manager in charge for preparing the corporate accounting documents, will leave his position within the Guala Closures Group on 31 December 2021. According to the agreement signed with Mr. Diaz Diaz, Mr. Diaz Diaz will maintain his roles and responsibilities within the Guala Closures Group until 31 December 2021, a period within which the Company will identify a high standing successor¹.

The Company expresses its heartfelt thanks to Mr. Diaz Diaz for more than twenty years of contribution to the growth of the Guala Closures Group.

Guala Closures Group

Guala Closures Group has more than 4,850 employees and operates in 5 continents through 30 production plants and markets its products in over 100 countries. The Group sells over 17.3 billion closures each year with a 2020 turnover of 572 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 <u>www.gualaclosures.com</u>

For information

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Guala Closures S.p.A. www.gualaclosures.com

¹ For the sake of completeness, it should be noted that Mr. Diaz Diaz will maintain his position in the companies Guala Closures Iberica SA and Guala Closures UK until 31 December 2022.

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