

<p>Informazione Regolamentata n. 20131-9-2023</p>	<p>Data/Ora Ricezione 31 Marzo 2023 17:09:27</p>	<p>Euronext Growth Milan</p>
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Societa' : GRIFAL

Identificativo : 174520

Informazione
Regolamentata

Nome utilizzatore : GRIFALN01 - Frattini

Tipologia : 1.1

Data/Ora Ricezione : 31 Marzo 2023 17:09:27

Data/Ora Inizio : 31 Marzo 2023 17:09:28

Diffusione presunta

Oggetto : Addendum to the press release of March 28, 2023, regarding the proposal for the introduction of enhanced voting rights

Testo del comunicato

Vedi allegato.

Press Release

Addendum to the press release of March 28, 2023, regarding the proposal for the introduction of enhanced voting rights

Cologno al Serio (BG), 31 March 2023

Further to the press release dated March 28, 2023, regarding the proposal to amend the Company Bylaws to introduce enhanced voting rights, Grifal Spa ("Grifal" or the "Company") announces that, in order to allow a broader range of investors to benefit from the increased voting rights, each Grifal shareholder may request the allocation of this benefit by submitting a request to the Company within 60 days from the record date (April 18, 2023).

It will therefore not be necessary to have continuous share ownership for at least 12 months as of the publication date of the notice convening the General Meeting, as previously indicated.

Further information will be made available in the explanatory report of the directors to the Shareholders' Meeting, which will be available at the company's headquarters in Via XXIV Maggio 1, Cologno al Serio (BG), and on the Company's website www.grifal.it, in the Investor Relations section, in accordance with the applicable regulations.

This press release can be found in the "Financial Press Releases" section of the Investor Relations area on www.grifal.it.

The **Grifal Group** is a leader in the packaging industry in Italy, comprised of Grifal Spa - established in 1969 and listed on Euronext Growth Milan - and Tieng Srl. In 2021, the company opened its first production site abroad with Grifal Europe Srl in Romania. The Group's strategy includes establishing cArtù® technology and the cushionPaper™ product line as new eco-sustainable standards in the industry, creating an international network of production sites in partnership with other packaging manufacturers.

Contacts:

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Fine Comunicato n.20131-9

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