



## PRESS RELEASE

### GUIDELINES PUBLICATION

**Alessandria, 18 March 2021** – Guala Closures S.p.A. announces that today, the “Guidelines of the outgoing Board of Directors regarding the qualitative and quantitative composition of the Board of Directors for the three-year period of 2021-2023” and the “Guidelines of the outgoing Board of Statutory Auditors in view of the renewal of the control body for the three-year period of 2021-2023” have been made available to the public at the registered office of Guala Closures S.p.A. in Via Rana 12, Spinetta Marengo, Alessandria, 15122, on the authorised storage platform eMarketstorage, as well as on the Company’s website (Investor Relations section relating to the Shareholders’ Meeting of 30 April 2021).

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#### **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. Today the Group sells nearly 20 billion closures yearly, 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 point of reference 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](http://www.gualaclosures.com)*

#### **For information**

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#### **Guala Closures S.p.A.**

[www.gualaclosures.com](http://www.gualaclosures.com)

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