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Media release

Reinach (Aargau), 17 May 2022

Approval of all motions proposed at the AGM

Aluflexpack AG ("Aluflexpack", "Group"), a leading European manufacturer of premium flexible packaging solutions, held its Annual General Meeting (AGM) of shareholders in Zurich on 17 May 2022.

All of the motions proposed by the Board of Directors were accepted.

The AGM approved the Annual Review, the Consolidated Financial Statements and the Statutory accounts for the business year 2021. The balance sheet result will be carried forward and no dividend will be distributed.

Furthermore, the AGM granted discharge to the members of the Board of Directors and the Management Board for their activities in the business year 2021. The AGM also approved the total compensation for the Board of Directors and the Management Board.

The AGM re-elected Martin Ohneberg as President of the Board of Directors and Alois Bühler, Christian Hosp, Markus Vischer and Bernd Winter as members of the Board of Directors for a term of office until the end of the next ordinary AGM. Christian Hosp, Bernd Winter and Martin Ohneberg were also re-elected as members of the Nomination and Compensation Committee.

KPMG and the law firm Keller KLG were both confirmed as external auditors and independent proxy for another year, respectively.

Martin Ohneberg, President of the Board of Directors, says: "I thank our shareholders for their continued trust and support. The year 2021 was characterized by the effects of the COVID-19 pandemic, including rising prices for many materials and disruptions in global supply chains. Throughout this period, Aluflexpack again managed to excel in terms of quality and reliability. Looking ahead, I am confident that the company will capitalise on the many opportunities that arise in the current environment."

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About Aluflexpack AG

Aluflexpack produces flexible packaging solutions mainly for end-markets such as Coffee & Tea, Pharmaceuticals, Pet food, Confectionery and Dairy. Well-established insights, service flexibility and development competence are what underpin long-term customer relationships, both with locally operating companies and large international corporations. Aluflexpack, headquartered in Reinach (AG), Switzerland, has production facilities in Switzerland, France, Poland and Turkey and four production facilities in Croatia. The number of employees as of 30 June 2021 was approximately 1,324. www.aluflexpack.com

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