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**Media release**

Reinach (Aargau), 15 April 2020

**Information on Annual General Meeting on 8 May 2020**

Aluflexpack AG today publishes the agenda for the upcoming Annual General Meeting of shareholders (AGM) on 8 May 2020. The motions proposed by the Board of Directors can be found on Aluflexpack's investor relations webpage at <https://ir.aluflexpack.com/annual-general-meeting/?lang=en>.

In accordance with the requirements as defined in the Ordinance of the Swiss Federal Council, dated 16 March, 2020, regarding measures to combat the coronavirus, and out of concern for people's health, shareholders will not be allowed to attend the AGM in person.

Shareholders are able to exercise their voting rights through the independent voting rights representative. Voting rights can be given to the independent voting rights representative in writing or via the electronic shareholder portal.

**Media contacts**

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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 and Turkey and four production facilities in Croatia. The number of employees as of 31 December, 2019 was approximately 1,215. [www.aluflexpack.com](http://www.aluflexpack.com)

## **Disclaimer**

Some of the information contained in this press release may be forward-looking statements. Aluflexpack AG cautions that such forward-looking statements are not guarantees of future performance and involve risks and uncertainties, and that actual results may differ materially from those in the forward-looking statements as a result of various factors. Aluflexpack AG undertakes no obligation to publicly update or revise any forward-looking statements.