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Media release

Reinach (Aargau), 16 April 2021

Information on the Annual General Meeting on 10 May 2021

Aluflexpack AG (Aluflexpack) today publishes the agenda for the upcoming Annual General Meeting of shareholders (AGM) on 10 May 2021. The motions proposed by the Board of Directors are accessible via 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 "Covid-19-Verordnung 3" of the Swiss Federal Council, dated 19 June 2020, regarding measures to combat the coronavirus, and out of concern for people's health, the Board of Directors has decided that shareholders will not be allowed to attend the AGM in person.

Shareholders are instead 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, Poland and Turkey and four production facilities in Croatia. The number of employees as of 31 December 2020 was approximately 1,296. 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.