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**Media release**

Reinach (Aargau), 12 May 2022

**Information on the Annual General Meeting on 17 May 2022**

Aluflexpack AG (Aluflexpack) today publishes the agenda for the upcoming Annual General Meeting of shareholders (AGM) on 17 May 2022. 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 Swiss Federal Council's COVID-19 Ordinance 3 and as a precautionary measure, the Board of Directors has decided that shareholders will not be permitted to attend the meeting 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.

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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](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.