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#### Media release

Reinach (Aargau), 29 April 2024

# Information on the Annual General Meeting on 22 May 2024

Aluflexpack AG (the "Group") today publishes the agenda for the upcoming Annual General Meeting of shareholders (AGM) on 22 May 2024. The motions proposed by the Board of Directors are accessible via Aluflexpack's investor relations webpage at <a href="https://www.aluflexpack.com/investors-">https://www.aluflexpack.com/investors-</a> governance/.

The invitation to the Annual General Meeting has been sent to shareholders at the same day.

## Upcoming events:

03 May 2024 Q1 Sales Statement

14 May 2024 Closing of share register at 17:00 CEST

22 May 2024 Annual General Meeting

21 August 2024 Half year results: January to June 2024

05 November 2024 Q3 Sales Statement

## Media contacts

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#### About Aluflexpack AG

Aluflexpack produces flexible packaging solutions for end markets such as Coffee & Tea, Pharmaceuticals, Pet food, Confectionery and Dairy. Its longlasting customer relationships with locally operating companies and large international corporations alike are underpinned by well-established industry















insights, flexibility in customer service and development competence. Headquartered in Reinach (Aargau), Switzerland, Aluflexpack has production facilities in Switzerland, France, Poland, Türkiye, Croatia and Tunisia. It had 1,602 employees as of 31 December 2023.

#### Disclaimer

Some of the information contained in this press release may be forward-looking in nature. Such forward-looking statements are not guarantees of future performance and involve risks and uncertainties, meaning that actual results may differ materially from those in this press release as a result of various factors. Aluflexpack AG is not obliged to publicly update or revise any forward-looking statements.

