

Headquarters:

P: +41 62 765 2520
A: Alte Aarauerstrasse 11,
5734 Reinach (Aargau), CH - Switzerland

E: info.ch@aluflexpack.com
www.aluflexpack.com

Commercial register:
CHE-379.203.800

Media release

Reinach (Aargau), 14 January 2025

Information on the Extraordinary General Meeting on 4 February 2025

Aluflexpack AG (the “Group”) today publishes the agenda for the Extraordinary General Meeting of shareholders (EGM) on 4 February 2025. The motions proposed by the Board of Directors are accessible via Aluflexpack’s investor relations webpage at <https://www.aluflexpack.com/investors-governance/>.

The invitation to the Extraordinary General Meeting has been sent to the shareholders on the same day.

Upcoming events:

27 January 2025	Closing of the share register at 17:00 CET
04 February 2025	Extraordinary General Meeting
17 February 2025	FY 2024 Preliminary Sales Statement
27 March 2025	Publication of result for FY 2024
05 May 2025	Q1 Sales Statement
21 May 2025	Annual General Meeting
21 August 2025	Half year results: January to June 2025
06 November 2025	Q3 Sales Statement

Media contacts

Akim Bogdani
M&A and Investor Relations Manager
ir@aluflexpack.com
+43 676 5168 884

About Aluflexpack AG

Aluflexpack produces flexible packaging solutions for end markets such as Coffee & Tea, Pharmaceuticals, Pet food, Confectionery and Dairy. Its long-lasting 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, USA and Tunisia. It had 1,604 employees as of 30 June 2024.

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.