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**Ad hoc announcement pursuant to Article 53 of Listing Rules of SIX
Swiss Exchange**

Reinach (Aargau), 29 January 2025

**The European Commission clears the Takeover of Aluflexpack
by Constantia**

As regards the takeover of Aluflexpack AG ("AFP") by Constantia Flexibles GmbH ("Constantia") the European Commission today adopted a conditional clearance decision. The clearance is conditional upon AFP and Constantia fulfilling commitments they have offered to the European Commission to divest a further defined part of AFP's business to a third party. With the clearance decision by the European Commission, all regulatory approvals required for the takeover of AFP by Constantia have been granted. Constantia and AFP will communicate in due course, when the settlement of the public tender offer is expected to occur and what the final offer price will be. The public tender offer and the settlement are and remain subject to the satisfaction or waiver of the remaining offer conditions.

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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 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.