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

Reinach (Aargau), 03 July 2025

**Cancellation of the remaining publicly held Aluflexpack AG  
shares and delisting from the SIX Swiss Exchange as of  
11 July 2025**

With decision dated 26 June 2025, the Commercial Court (*Handelsgericht*) of the canton of Aargau declared all publicly held registered shares of Aluflexpack AG ("AFP") with a nominal value of CHF 1.00 each ("AFP-Shares") to be cancelled. The decision of the Commercial Court Aargau became legally effective on 30 June 2025.

The holders of the cancelled AFP-Shares will receive a cash compensation in the amount of CHF 16.00 per share, corresponding to the offer price paid by Constantia Flexibles GmbH in the public tender offer for all publicly held AFP-Shares.

SIX Exchange Regulation has already approved the delisting of the AFP-Shares in principle in its decision dated 11 March 2025. In its decision dated 3 July 2025, SIX Exchange Regulation has now set the last trading day of the AFP-Shares to 10 July 2025. The AFP-Shares will be delisted as of 11 July 2025.

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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 1,674 employees as of 31 December 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.