

## EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING

### QUADPACK INDUSTRIES, S.A.

An Extraordinary General Shareholders' Meeting, to be held at the registered office (Plaza Europa 11, Planta 11 de Hospitalet de Llobregat -Barcelona-) on 31 May 2019 at 10:00 a.m. on first call and, in the event that the General Meeting cannot be held on first call due to the quorum of attendance not having been reached, it will be held at the same place and time, on 1 June 2019, on second call.

The General Meeting shall be held as follows:

#### AGENDA

*First.* Agree on the creation of the Company's website and modification of article 4 of the Articles of Association.

*Second.* Approval of the Regulations of the Shareholders' General Meeting and to be informed of the Regulations of the Board of Directors.

*Third.* In order to adapt the Articles of Association to good corporate governance practices, to provide greater transparency and regulation to the corporate bodies and to adapt to the recent amendments of the Capital Company Act, to approve an adaptation and new wording of the Articles of Association and redraft them in a single text.

*Fourth.* Appointment and acceptance of a new Director of the Company.

*Fifth.* Proposal of a Capital Increase by means of monetary contributions for a maximum amount of 4.000.000 Euros with the creation of 160.000 shares of 1 Euro of par value each, with an issue premium of 24 Euros per share, so that the amount of the increase, accounting for nominal value and premium amounts to 4.000.000 Euros with recognition of the pre-emptive subscription right and providing of incomplete subscription. Delegation to the Board of Directors of the power to indicate, within a period of two (2) months, the date on which the resolution already adopted must be put into effect, establishing the conditions thereof in all matters not provided for in the resolution of the Board pursuant to article 297.1.a) of the Capital Company Act, as well as to redraft article 5 (Share Capital) of the Articles of Association.

*Sixth.* Delegation of authority for the execution and notarisation of agreements.

*Seventh.* Requests and Questions

*Eighth.* Reading, and if appropriate, approval of meeting minutes.