

QUADPACK INDUSTRIES, S.A.

ORDINARY AND EXTRAORDINARY GENERAL SHAREHOLDERS MEETING JULY 24TH

The Board of Directors of Quadpack Industries, S.A. (the "Company") has agreed on June 12, 2019, to call an Ordinary and Extraordinary General Shareholders' Meeting to be held at SB Plaza Hotel, Carrer de les Ciències, 11-13, 08908, L'Hospitalet de Llobregat, Barcelona, on July 24, 2019 at 10:00 a.m hours on first call and, in the event that, due to the quorum of attendance not having been reached, the General Meeting cannot be held on first call, it will be held at the same place and time, on July 25th 2019, on second call. The General Meeting will be held in accordance with the following:

ORDINARY GENERAL SHAREHOLDERS MEETING Agenda

First.- Approval of the Annual Accounts and Report of the Directors for Financial Year 2018 ended January 31ST, 2019.

Second.- Approval of the corporate management for Financial Year 2018 ended January 31ST, 2019.

Third.- Approval of the application of results obtained during Financial Year 2018 ended January 31ST, 2019.

Fourth.- Approval of the annual accounts (balance sheet, profit and loss statement, statement of recognised income and expense, statement of changes in total equity, cash flow statement and notes) of QUADPACK INDUSTRIES, S.A. and its consolidated Group, all with respect to the Financial Year ended January 31st, 2019.

Fifth.- Approval of the remuneration of the members of the Board of Directors for the financial year 2019 until 31st January 2020.

EXTRAORDINARY GENERAL SHAREHOLDERS MEETING Agenda

First.- Cease and appointments of members of the Board of Directors.

Second.-Capital increase proposal through non-monetary contributions under the following terms and conditions:

- A) Increase the Company's share capital by a nominal amount of 255,057 euros, by issuing and putting into circulation a total of 255,057 ordinary shares, each with a nominal value of 1 euro, of the same class and series as those currently in circulation and represented by book entries.

- B) The capital increase must be subscribed and paid by a new shareholder of the Company through the non-monetary contribution of shares of a company.
- C) New share rights. The new shares will confer on their holder the same political and economic rights as the ordinary shares of the Company from the date on which the increase is declared subscribed and paid up.
- D) No pre-emptive subscription rights. In accordance with the provisions of article 304 of the Companies Act, and as it is a capital increase carried out with a charge to non-monetary contributions, there is no pre-emptive subscription right of the Company's pre-existing shareholders.
- E) Representation of new shares. The new shares will be represented by book entries, the accounting record of which will be attributed to Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A.U. (Iberclear) and its participating entities.
- F) Modify the wording of article 5 of the Articles of Association ("share capital") to reflect the new figure of the share capital and the resulting number of shares.

Third.- Agreement for the Company to apply to enter the EURONEXT GROWTH stock exchange belonging to Euronext Paris (Paris Stock Exchange).

Fourth.- Clarification, amendment and, where applicable, ratification of the resolutions adopted at the Extraordinary Meeting held on 31 May in relation to the approval of the Company's Articles of Association.

Fifth.- Approval of delegation of powers to the Board of Directors for the interpretation, correction, complement, execution and development of the resolutions adopted at the Meeting, as well as to replace the powers it receives from the Meeting, granting powers for raising a public instrument and registration of such agreements.

Sixth.- Writing, reading and, where applicable, approval of the minutes of the meeting.

In accordance with the provisions of the regulations, shareholders shall have the right to examine at the Company's head office or to request the free delivery or sending of the documents to be submitted for the approval of the General Shareholders' Meeting.

Barcelona, 17 June 2019.

The Vice Secretary of the Board of Directors
Ignacio Fernández Gómez.