

## EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING

Quadpack Industries, S.A

The Board of Directors of Quadpack Industries, S.A (hereinafter referred to as the "Company") agreed on December 3rd, 2019, to call an Extraordinary General Shareholders' meeting to be held at the registered office of the Company at Plaza Europa 9-11, 11th floor, Hospitalet de Llobregat, 08908, Barcelona, on January 28th, 2020 at 10:00 a.m. in first call and, in the event the quorum of attendance cannot be reached, it will be held, at the same place and time, on January 29th 2020, on second call.

The Extraordinary General Meeting shall be held as follows:

### AGENDA

**First.** Renewal and appointment of the Company Auditors.

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

In accordance with the Regulation of the Shareholders Meeting, the shareholders will have the right to examine the documents submitted for approval, at the headquarters of the Company or by sending an email to the following email address [legaldepartment@quadpack.com](mailto:legaldepartment@quadpack.com).

Barcelona, December 3rd, 2019

Board of Directors Secretary

Ignacio Fernández Gómez