

QUADPACK INDUSTRIES, S.A

Barcelona, January 28th, 2020

Last 28th of January, the Company held an Extraordinary General Shareholders' Meeting at **the registered office of the Company**, which was duly convened by resolution of the Board of Directors on December 3rd 2019, and duly published on December 12th 2019, according to the applicable Law.

The Shareholders jointly holding 3.442.750 of the shares, which represent 81,89% of the voting share capital, were attending this meeting personally or by representation. Mr Timothy-John Eaves acting as Chairman and Mr Ignacio Fernández Gómez as Secretary of the same, both appointed in legal form, and whom signed the Minutes of the meeting with the following agreement:

- It was approved the re-election of **Grant Thornton, S.L.P., Sociedad Unipersonal** as Company Account Auditor and, therefore, for Individual and Consolidated Accounts, for a period of three years, that is to say, for the 2019, 2020, 2021 year closing on January 31st 2020, January 31st 2021 and January 31st 2022, respectively.

No having other business to discuss, the Chairman closed the debate and the Minutes were approved by the shareholders holding 3.442.750 of the shares, which represent 81,89% of the share capital.

Mr. Ignacio Fernández Gómez
Secretary Non-Member