

## **Ordinary General Shareholders Meeting Quadpack Industries, S.A.**

The Board of Directors of Quadpack Industries, S.A. (the "Company") has agreed on June 2, 2023, to call an Ordinary & Extraordinary General Shareholders' Meeting to be held at the registered address of the Company at Plaça Europa 9-11, 11<sup>th</sup> floor, 08908, L'Hospitalet de Llobregat, Barcelona, on July 20, 2023 at 11:00 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 21, 2023, on second call.

The General Meeting will be held in accordance with the following:

### Agenda

First.- Approval of the Annual Accounts and Report of the Directors for Financial Year 2022 ended January 31<sup>ST</sup>, 2023.

Second.- 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 31<sup>st</sup>, 2023.

Third.- Review and approval, if appropriate, of the Non-financial Information Statement of QUADPACK Group, with respect to the Financial Year ended January 31<sup>st</sup>, 2023 which forms part of the consolidated management report.

Fourth.- Approval of the application of results obtained during Financial Year 2022 ended January 31<sup>st</sup>, 2023.

Fifth. - Approval of the corporate management for Financial Year 2022 ended January 31<sup>st</sup>, 2023.

Sixth. - Approval of the remuneration of the members of the Board of Directors for the financial year 2023 until 31<sup>st</sup> January 2024.

Seventh. - Cease and appointments of members of the Board of Directors. Appointment, re-election or ratification of members.

Eighth. - 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.

Nineth.-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, June 2, 2023

Secretary no member of the Board of Directors  
Ignacio Fernández Gómez.