



PRESS RELEASE

Procedures for making available information relating to the Shareholders' General Meeting to be held on 11 May 2022

Paris, 19 April 2022

The Shareholders' General Meeting of the Company will be held on 11 May 2022, at 2 p.m., Paris time, on first notice, at the registered office of the Company: Tour Carpe Diem, 31 Place des Corolles, Esplanade Nord, 92400 Courbevoie, France.

The terms of participation in the Shareholders' General Meeting are set out in the convening brochure. The meeting notice detailing the agenda and draft resolutions was published in the *Bulletin des Annonces Légales Obligatoires* on 4 April 2022, under issue number 40. The convening notice will be published in the *Bulletin des Annonces Légales Obligatoires* and in the journal of legal notices *La Loi* on 22 April 2022. Given the context of the Covid-19 pandemic, the Company may be required to amend the terms of participation in the Shareholders' General Meeting. Therefore shareholders are invited to consult the Company's website on a regular basis in order to have access to all the up-to-date information regarding the Shareholders' General Meeting.

Information and documents relating to the Shareholders' General Meeting have been made available to shareholders in accordance with the conditions set out by applicable laws and regulations. In particular, pursuant to article R.22-10-23 of the French Commercial Code, shareholders may review preparatory information ahead of the Shareholders' General Meeting on the Company's website (<https://www.verallia.com/en/investors/regulated-information/>, sub-section 2022 Shareholders General Meeting).

About Verallia – At Verallia, our purpose is to re-imagine glass for a sustainable future. We want to redefine how glass is produced, reused and recycled, to make it the world's most sustainable packaging material. We are joining forces with our customers, suppliers and other partners across the value chain to develop beneficial and sustainable new solutions for all.

With around 10,000 employees and 32 glass production facilities in 11 countries, we are the European leader and the world's third-largest producer of glass packaging for beverages and food products. We offer innovative, customised and environmentally friendly solutions to over 10,000 businesses worldwide.

In 2021, Verallia produced more than 16 billion glass bottles and jars and posted revenue of €2.7 billion. Verallia is listed on compartment A of the regulated market of Euronext Paris (Ticker: VRLA – ISIN: FR0013447729) and is included in the following indices: SBF 120, CAC Mid 60, CAC Mid & Small and CAC All-Tradable.

For more information, visit www.verallia.com

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