



**Release**

Paris, April 7, 2023

**Conditions of availability of the preparatory documents for the General Shareholders' Meeting to be held on April 25, 2023**

Shareholders are invited to participate at the Combined Shareholders' Meeting of the company Verallia (the "Company") which will be held on Tuesday April 25, 2023, at 2.00 pm (CET), at the head office of the Company located at 31 Place des Corolles, Tour Carpe Diem, at the Auditorium, Esplanade Nord, 92400 Courbevoie.

The preliminary notice of the Shareholders' Meeting and the convening notice were published in the French Bulletin des Annonces Légales Obligatoires (BALO) under the numbers 34 and 42, on March 20 and April 7, 2023 respectively.

The documents that need to be made available for the Shareholders for the General Meeting are available at the head office of the Company in accordance with applicable regulations.

The documents referred to in article R.22-10-23 of the French Commercial Code may be consulted on the Company website at the following link, under the section "General Shareholders Meetings": <https://www.verallia.com/en/investors/regulated-information>