



Release

Paris, April 5, 2024

Conditions of availability of the preparatory documents for the General Shareholders' Meeting to be held on April 26, 2024

Shareholders are invited to participate at the Combined Shareholders' Meeting of the company Verallia (the "Company") which will be held on Friday April 26, 2024, at 9.30 am (CET), at the head office of the Company located at 31, Place des Corolles, Tour Carpe Diem, at the Auditorium, Esplanade Nord, 92400 Courbevoie, France.

The preliminary notice of the Shareholders' Meeting was published in the French *Bulletin des Annonces Légales Obligatoires* (BALO) under the number 36 on March 22, 2024. The convening notice will be published in the French *Bulletin des Annonces Légales Obligatoires* (BALO) under the number 43 on April 8, 2024.

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>

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 new, beneficial and sustainable solutions for all.

With around 11,000 employees and 34 glass production facilities in 12 countries, we are the European leader and 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.

Verallia produced more than 16 billion glass bottles and jars in 2023 and recorded revenue of €3.9 billion. Verallia is listed on compartment A of the regulated market of Euronext Paris (Ticker: VRLA – ISIN: FR0013447729) and trades on the following indices: CAC SBT 1.5°, STOXX600, SBF 120, CAC Mid 60, CAC Mid & Small and CAC All-Tradable.

Verallia investor relations contact

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