**NOTICE OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF QUADPACK INDUSTRIES, S.A.**

The Board of Directors of Quadpack Industries, S.A. (the "Company") agreed on 25 September 2024 to convene an Extraordinary General Meeting of Shareholders, to be held at the registered office of the Company on 29 October 2024 at 08:00 hours on first call and, in the event that the General Meeting cannot be held on first call due to a quorum not being reached, it shall be held at the same place and time on 30 October 2024 on second call.

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

**Agenda**

**First: - Examination and approval, as appropriate, of the reduction of the share capital of Quadpack Industries, S.A. and amendment of Article 5 of the Articles of Association of the Company resulting from the execution of the Capital Reduction.**

**Second: - Delegation of powers to formalise and execute all resolutions adopted by shareholders at the Extraordinary General Meeting, to convert them into a public instrument and to interpret, rectify, supplement or develop them until the appropriate registrations are made.**

**Third: - Requests and questions.**

**Fourth: - Drafting, reading and, where appropriate, approval of the minutes of the meeting.**

In accordance with the provisions of Article 286 of the Capital Companies Act, the Board of Directors of the Company has prepared a report justifying the proposed amendment of the Articles of Association that would result from the capital reduction that is submitted for approval by the General Meeting under item one of the agenda.

In compliance with the provisions of Article 21.2 of the Articles of Association, it is hereby stated that the proposed reduction of share capital consists of the reduction of the Company's share capital by €546,935, charged to free reserves, set at €3,833,637, by means of the redemption of 546,935 shares with a par value of €1, fully subscribed and paid up, and represented by book entries, and the consequent amendment of the Articles of Association in accordance with the provisions of Article 286 of the Capital Companies Act, in order to return the value of the contributions to the corresponding shareholders, at a rate of €32 per share.

It is hereby stated for the record that, in compliance with the provisions of Articles 293 and 329 of the Capital Companies Act, the capital reduction in item one of the agenda will be submitted to a vote by all the shareholders present or represented at the General Meeting and then, in separate votes, by (i) the shareholders affected by the resolution to reduce capital and (ii) the shareholders not affected by the resolution to reduce capital.

**Right to information**: Pursuant to the provisions of Article 197 of the Capital Companies Act, shareholders are hereby informed that, from the date of this notice, any of them may obtain any information or clarification they deem necessary from the Company regarding the items on the agenda, or submit in writing any questions they deem relevant, immediately and free of charge, until the seventh day prior to the date scheduled for the General Meeting,.

In addition, from the publication of this notice, shareholders are entitled to examine the following documents at the registered office, to consult the corporate website [(www.quadpack.com),](http://www.quadpack.com/) or to request the following documents from the Company:

* + 1. This Notice of Extraordinary General Meeting.
		2. The attendance and proxy form.
		3. The Board of Directors’ report on the capital reduction and subsequent amendment of Article 5 of the Articles of Association.
		4. Full text of the *Fairness Opinion* issued by PricewaterhouseCoopers Asesores de Negocios, S.L., as independent expert on the suitability of the redemption price of the shares to be paid to the shareholders of the Company from a financial perspective.
		5. The proposed resolutions to be submitted for approval by the General Meeting of Shareholders.

**Right to attend**: Shareholders who hold shares representing at least one per thousand (1‰) of the share capital and which are registered in their name in the relevant share registry book five days prior to the date on which the General Meeting is to be held and who can prove this by means of the appropriate attendance card or document which, in accordance with the law, accredits them as shareholders, have the right to attend the General Meeting, as set out in Article 26 of the Articles of Association.

**Right of proxy**: In accordance with the provisions of Article 27 of the Articles of Association, any shareholder entitled to attend the General Meeting may be represented by proxy at the General Meeting through another person, whether or not they are a shareholder, although the proxy must be granted specifically for each General Meeting. The proxy must be granted in writing or by any telematic means. The proxy shall include all the shares held by the shareholder represented. Proxies may be revoked at any time. The attendance of the represented shareholder at the General Meeting shall have the effect of revocation.

**Data protection**: The personal data that shareholders send to the Company to exercise their rights to attend, delegate and vote at the General Meeting, or that are provided by the banks and securities companies and agencies in which such shareholders have their shares deposited, or through the entity legally authorised to keep the share registry book, Iberclear, shall be processed for the purpose of managing the development, fulfilment and control of the existing shareholder relationship.

This data may be made available to third parties in the exercise of the right to information provided for by law, or be made accessible to the public to the extent that they are made available at the General Meeting.

Personal data shall be retained for the duration of the shareholding relationship and thereafter for a period of six years, solely for the purpose of any legal or contractual claims, unless, exceptionally, a longer limitation period for any legal or contractual claims applies.

Shareholders are also informed that such data will be included in a computer file owned by the Company, and shareholders will have the possibility of exercising their right of access, rectification, opposition, suppression, limitation of processing, portability or any other rights recognised by the applicable data protection regulations, by means of a written communication addressed to the Company (Plaza Europa 9-11, 11th floor, 08908 L'Hospitalet de Llobregat (Barcelona), Spain. Data subjects may also file a complaint with the Spanish Data Protection Agency ([www.agpd.es).](http://www.agpd.es/)

In the event that the shareholder includes personal data referring to other individuals in the proxy card, the shareholder must inform them of the points contained in the preceding paragraphs and comply with any other requirements that may be applicable for the correct transfer of the personal data to the Company, without the latter having to take any additional action in terms of information or consent.

Barcelona, 25 September 2024

Non-member Secretary of the Board of Directors

Ignacio Fernández Gómez