

THIRD CALL FOR SUBMISSION OF THE SHARE CERTIFICATES

Management Board of Ardagh Glass S.A. with its registered office in Gostyń, entered into the register of entrepreneurs of the National Court Register kept by the District Court for Poznań – Nowe Miasto i Wilda in Poznań, IX Commercial Division of the National Court Register under KRS no. 0000060236 (hereinafter referred to as the "Company"), in accordance with Article 16 of the Act of 30 August 2019 on the amendment of the Commercial Companies Code and certain other acts (Journal of Laws of 2019, item 1798; as further amended), hereby calls on the shareholders of the Company to submit the share certificates held by them in order to fulfill the obligations related to their dematerialization. The share certificates should be submitted to the Company's registered office at ul. Starogostyńska 9, 63-800 Gostyń, by 10 December 2020.