

Ardagh Glass S.A.

ul. Starogostyńska 9

63-800 Gostyń

T: +48 655 728 500

ardaghgroup.com

ardaghgroup.com/poland

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Subject: changes in the composition of the company's management board.

On April 2, 2020, pursuant to the decision of the District Court Poznań - Nowe Miasto and Wilda in Poznań, IX Commercial Department of the National Court Register, information on changes in the composition of the company's Management Board was disclosed in the register of entrepreneurs of the National Court Register. By virtue of resolutions passed by the Company's Supervisory Board on 20 January 2020, effective as of the date of their adoption, Mr. Adam Beszterda, hitherto acting as a proxy, was appointed as a Member of the Management Board and Mr. Piotr Ignasiak, hitherto acting as a Member of the Management Board, was appointed as President of the Management Board Member, and in connection with his retirement, Mr. Johannes Gorter was dismissed from the position of President and Member of the Management Board.