

**Ardagh Glass S.A.**  
**ul. Starogostyńska 9,**  
**63-800 Gostyń,**  
**Polska**

T: +48 65 5728 500

F: +48 65 5722 832

19th November 2021

**Subject: Change of the sole shareholder.**

On 19 November 2021, pursuant to the decision of the District Court Poznań - Nowe Miasto and Wilda in Poznań, 9th Commercial Division of the National Court Register, information concerning a change in the Company's sole shareholder was disclosed in the Register of Entrepreneurs of the National Court Register. The new shareholder of the Company holding 100% of shares is Ardagh Glass Packaging Holdings SARL, a private limited liability company (société à responsabilité limitée), incorporated and existing under Luxembourg law, with its registered office in Luxembourg, address: 56, rue Charles Martel, L - 2134 Luxembourg, registered in the Luxembourg Trade Register (French: Registre de Commerce et des Sociétés) under number B251838.