

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

T: +48 65 5728 500  
F: +48 65 5722 832

**Subject: approval of the company's financial statements for 2020**

On 13 July 2022, an Ordinary General Meeting of the Company was held in Warsaw. This meeting was held without being formally convened, pursuant to Article 405 of the Commercial Companies Code. The subject of the Ordinary General Meeting was to approve the Company's financial statements for the financial year from 1 January 2019 to 31 December 2020 and to adopt other resolutions required by law in this respect. The Company's financial documents for the financial year 2020, i.e. the annual financial statements, the report on operations, the report of the independent auditor on the audit and the resolution on approval of the financial statements were also submitted on 13 July 2022 to the Financial Documents Repository of the Ministry of Justice, where their full content is available.