



Release

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Conditions of availability of the preparatory documents for the General Shareholders' Meeting to be held on April 24, 2026

Shareholders are invited to participate at the Combined Shareholders' Meeting of the company Verallia (the "Company") which will be held on Friday April 24, 2026, at 9:30 am (CET), at the head office of the Company located at 31, Place des Corolles, Tour Carpe Diem, at the Auditorium, Esplanade Nord, 92400 Courbevoie, France.

The preliminary notice of the Shareholders' Meeting was published in the French *Bulletin des Annonces Légales Obligatoires* (BALO) under the number 33 on March 18, 2026. The convening notice has been published in the French *Bulletin des Annonces Légales Obligatoires* (BALO) under the number 40 on April 3, 2026.

The documents that need to be made available for the Shareholders for the General Meeting are available at the head office of the Company in accordance with applicable regulations.

The documents referred to in article R.22-10-23 of the French Commercial Code may be consulted on the Company website at the following link, under the section "General Shareholders Meetings": <https://www.verallia.com/en/investors/regulated-information>

About Verallia

At Verallia, our purpose is to re-imagine glass for a sustainable future. We want to redefine how glass is produced, reused and recycled, to make it the world's most sustainable packaging material. We work together with our customers, suppliers and other partners across the value chain to develop new, beneficial and sustainable solutions for all.

With almost 11,000 employees and 35 glass production facilities in 12 countries, we are the European leader and world's third-largest producer of glass packaging for beverages and food products. We offer innovative, customised and environmentally friendly solutions to over 11,000 businesses worldwide. Verallia produced nearly 18 billion glass bottles and jars and recorded revenue of €3.3 billion in 2025.

Verallia's CSR strategy has been recognized with the Platinum Ecovadis medal, placing the Group in the Top 1% of companies assessed by Ecovadis. In September 2025, SBTi officially validates Verallia's long-term Net Zero 2040 target according to its Net-Zero Standard. By 2040, Verallia commits to reducing its CO₂ emissions from scopes 1 & 2 by 90% and offsetting the remaining 10% compared to 2019 base year. This target is aligned with the 1.5°C climate trajectory set by the Paris Agreement.

Verallia is listed on compartment A of the regulated market of Euronext Paris (Ticker: VRLA – ISIN: FR0013447729) and trades on the following indices: CAC SBT 1.5°, SBF 120, CAC Mid 60, CAC Mid & Small and CAC All-Tradable.

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