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## Ad hoc announcement pursuant to Article 53 of Listing Rules of SIX Swiss Exchange

Reinach (Aargau), 14 February 2025

### Takeover of Aluflexpack by Constantia: Postponement of Settlement, 4 March 2025 as Expected Settlement Date

In connection with the public tender offer (the "Offer") by Constantia Flexibles GmbH ("Constantia") for all publicly held shares of Aluflexpack AG ("AFP"), the Swiss Takeover Board issued a decision on 13 February 2025, approving a further postponement of the settlement of the Offer until 31 March 2025.

Constantia expects that the settlement will occur on 4 March 2025. The Offer remains subject to the Offer conditions (c) (*No Injunction or Prohibition*), (f) (*No Adverse Resolutions by the General Meeting of Shareholders of the Company*) and (g) (*No Acquisition or Sale of Material Assets or Incurrence or Repayment of Material Indebtedness*) pursuant to Section A7.1 (*Offer Conditions*) of the Offer prospectus.

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#### About Aluflexpack AG

Aluflexpack produces flexible packaging solutions for end markets such as Coffee & Tea, Pharmaceuticals, Pet food, Confectionery and Dairy. Its long-lasting customer relationships with locally operating companies and large international corporations alike are underpinned by well-established industry insights, flexibility in customer service and development competence. Headquartered in Reinach (Aargau), Switzerland, Aluflexpack has production

facilities in Switzerland, France, Poland, Türkiye, Croatia, USA and Tunisia.  
It had 1,604 employees as of 30 June 2024.

### Disclaimer

Some of the information contained in this press release may be forward-looking in nature. Such forward-looking statements are not guarantees of future performance and involve risks and uncertainties, meaning that actual results may differ materially from those in this press release as a result of various factors. Aluflexpack AG is not obliged to publicly update or revise any forward-looking statements.