

Elopak ASA: Correction of notice of annual general meeting 2025

Reference is made to the stock notices of April 22, 2025 at 09:00 and 09:55 regarding notice of Elopak's annual general meeting 2025. A correction has been made to the updated notice.

The notice item 4 was amended to "payment date is 26 May 2025 and 27 October 2025, respectively". This has been corrected to "ex-dividende date is 15 May 2025 and 16 October 2025, respectively".

For further information, please contact:

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This information is subject to disclosure under the Norwegian Securities Trading Act, §5-12. The information was submitted for publication at 2025-04-22 12:57 CEST.

About Elopak

Elopak is a leading global supplier of carton packaging and filling equipment. The company's iconic Pure-Pak® cartons are made using renewable, recyclable and sustainably sourced materials, providing a natural and convenient alternative to plastic bottles that fits within a low carbon circular economy.

Founded in Norway in 1957, Elopak was listed on the Oslo Stock Exchange in 2021. Today it employs 2,850 people and sells 16 billion cartons annually across more than 70 countries.

Elopak is a UN Global Compact participant member. We have set Science Based Targets to reduce emissions in line with the 1.5-degree trajectory and aim to be Net-Zero by 2050. In 2023, we achieved a gold rating by EcoVadis and were rated top 2% sustainable companies in the world.

For more information, go to www.elopak.com or follow us @Elopak on LinkedIn.

Attachments

Elopak ASA AGM Notice 2025