

## Elopak ASA: Notice of annual general meeting 2026

The annual general meeting of Elopak ASA will be held on May 13, 2026, at 14:00 (CEST).

The notice of the annual general meeting is attached, and all relevant documents can be found at: [www.elopak.com/investor-relations/governance-and-esg/general-meetings/](https://www.elopak.com/investor-relations/governance-and-esg/general-meetings/). The annual general meeting will be held electronically through the facilities of Lumi. For virtual participation, please use this link: <https://dnb.lumiconnect.com>. Reference and PIN codes to the meeting are available on VPS Investor Services (<https://investor.vps.no/garm/auth/login>), or on the advance voting and proxy form attached to the notice. Shareholders may also vote in advance or submit a proxy within May 11, 2026 at 14:00 hours (CEST), please refer to the proxy and advance voting form included with the notice for further information.

**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, through the agency of the contact persons set out above, at 2026-04-15 09:00 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 3,000 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](https://www.elopak.com) or follow us @Elopak on LinkedIn.

**Attachments**

**Elopak ASA: AGM Notice 13 May 2026**