

## **IMPORTANT NOTICE**

### **Measures to reduce COVID-19 transmission at upcoming Extraordinary General Meeting**

Smurfit Kappa Group plc (the “**Company**”) will hold an Extraordinary General Meeting (“**EGM**”) at 10:00 am on Friday, 5 February 2021. The EGM is being convened in order to obtain shareholder approval for certain resolutions which are necessary, as a result of Brexit, to ensure that trades in the Company’s shares, that occur on Euronext Dublin and the London Stock Exchange, can continue to be settled electronically. If approval is not obtained the continued admission to trading and listing of the Company’s shares on Euronext Dublin and the London Stock Exchange will be put at risk.

The Company considers the well-being of our shareholders, our people and the general public as a top priority and has therefore taken precautions so as to ensure that this important EGM can be held in a safe manner and in compliance with Government measures in place to control the spread of COVID-19.

To that end, due to the restrictions on gatherings and travel under the regulations and guidance issued by the Government and the Department of Health relating to the COVID-19 pandemic, the EGM will proceed under very constrained circumstances.

Shareholders are requested not to attend the EGM in person and instead to submit a proxy form to ensure they can vote and be represented at the EGM without attending in person. The Company will procure that the EGM will be held with the minimum quorum required in attendance and therefore attendance by other shareholders is not required.

For further instructions on proxy voting, please see the EGM circular, dated 5 January 2021, issued by the Company to its shareholders (the “**Circular**”) and the Form of Proxy enclosed with the Circular; both of which are published on [www.smurfitkappa.com/investors/egm2021](http://www.smurfitkappa.com/investors/egm2021).

Please note that proxies must be received by no later than 48 hours before the appointed time for the EGM (or any adjournment thereof) in order to ensure that they are valid and counted. As a result of the COVID-19 pandemic we would advise shareholders where possible to submit their Form of Proxy electronically, as outlined in the Circular.

While shareholders are requested not to attend the EGM in person, the Company recognises the importance of shareholder communication. Therefore, the EGM will be broadcast by conference call. Details of the conference call will be posted on our website at [www.smurfitkappa.com/investors/egm2021](http://www.smurfitkappa.com/investors/egm2021).

Shareholders with questions can submit those questions in writing in advance of the EGM, by email to [egm@smurfitkappa.com](mailto:egm@smurfitkappa.com). Any questions should be submitted by 10:00 am on 3 February 2021. Alternatively, questions can also be submitted during the meeting by those shareholders who choose to attend the conference call broadcast by using the question functionality available.

The Company will continue to monitor the impact of COVID-19 and any changes to Government regulations. Any relevant updates regarding the EGM will be available on the Company's website at [www.smurfitkappa.com/investors/egm2021](http://www.smurfitkappa.com/investors/egm2021).

Shareholders are also encouraged to independently keep up-to-date with, and follow, the regulations and guidance issued by the Government and the Department of Health relating to the COVID-19 pandemic, as circumstances may change at short notice.

If you have any queries, please email us to [egm@smurfitkappa.com](mailto:egm@smurfitkappa.com).

Gillian Carson-Callan  
Company Secretary  
**Smurfit Kappa Group plc**

**12 January 2021**