



## Airopack Technology Group – Change of AGM date 2019

- **Airopack's annual general shareholders' meeting will be re-scheduled to Thursday, 15 August 2019 (previously scheduled for 7 August 2019)**

**Baar, 14 June 2019** – Airopack Technology Group AG (“**Airopack**”) announces today that Airopack's annual general shareholders' meeting has been re-scheduled from 7 August 2019 to Thursday, 15 August 2019. The re-scheduling was necessary to ensure the availability of all relevant persons including the auditor in charge.

The annual general shareholders' meeting will be held in Zug (Switzerland). Airopack's board of directors will publish the invitation to the annual general shareholders' meeting in early July 2019.

The Annual Report 2018 will be disclosed on 1 July 2019 as announced in the press release dated 30 April 2019.

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