

## **ARD Finance S.A. announcement**

### **Appointment of non-executive director**

ARD Finance S.A. (the “Company”) is pleased to announce the recent appointments of Johannes de Zwart and Manuel Baldauff to the Company’s board of directors (the “Board”), as well as the resignations from the Board of Herman Troskie, Paul Coulson, Yves Elsen and John Sheehan.

### **Ardagh Group**

Ardagh Group is a global supplier of sustainable, infinitely recyclable, metal and glass packaging for brand owners around the world. Ardagh operates 60 metal and glass production facilities in 16 countries, employing approximately 20,000 people with sales of over \$9bn in 2023.

### **Forward-Looking Statements**

*This press release includes forward-looking statements. These forward-looking statements are subject to known and unknown risks and uncertainties, many of which may be beyond our control. We caution you that the forward-looking information presented in this press release is not a guarantee of future events, and that actual events may differ materially from those made in or suggested by the forward-looking information contained in this press release. Any forward-looking information presented herein is made only as of the date of this press release, and we do not undertake any obligation to update or revise any forward-looking information to reflect changes in assumptions, the occurrence of unanticipated events, or otherwise. This announcement contains inside information for the purposes of Article 7 of Regulation (EU) No 596/2014. The person responsible for the release of this information on behalf of ARD Finance S.A. is Johannes de Zwart, Director.*