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Changes in the Board of Directors of Airopack Technology Group AG

Baar, 15 January 2019 – Airopack Technology Group AG (“Airopack”) announced today that Robert Seminara, Christophe Villemin and Jeremy Honeth, serving on the Board of Directors of Airopack as representatives of funds managed by affiliates of Apollo Global Management, LLC (“Apollo Funds”), have decided to resign from the Board with immediate effect. The Board of Directors has been informed by the Apollo Funds representatives that they will leave the Board to avoid any potential conflicts of interest regarding next steps in the company’s refinancing and recapitalization plans as the Apollo Funds are a major lender to the company.

The Board of Directors has also been informed by Dr. Attila Tamer that he leaves the Board with immediate effect.

The remaining Board members, Antoine Kohler and Okko Filius, will soon inform about further envisaged steps in this situation.

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Airopack Technology Group AG is a leading developer and supplier of mechanical and pressure-controlled dispensing packaging technologies and systems for manufacturers and suppliers of cosmetics, body care, pharmaceutical and food products. The revolutionary and worldwide and solely by ATG patented Airopack® technology offers a safe, all-plastic pressurized dispenser that is environmentally and planet friendly

Airopack Technology Group operates a Airopack Ready to Fill manufacturing facility in Waalwijk, The Netherlands and a Full-Service Filling operation in Heist-op-den-Berg Belgium (Airosolutions) as well as a manufacturing plant for filling equipment in Houten, The Netherlands (Airofiller Equipment Solutions), The Global Research and Development Team, the Airopack Global Management and Customer Service Organisation are located in Waalwijk, The Netherlands.

The shares of the company are listed on the Swiss Reporting Standard of the SIX Swiss Exchange since 2010. (Ticker: AIRN / ISIN: CH0242606942).

www.airopackgroup.com

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