Ball Announces Location Change for Annual Shareholders Meeting on April29

BROOMFIELD, Colo., April 2, 2020 /PRNewswire/ -- Ball Corporation (NYSE:BLL) today announced the transition of its 2020 Annual Meeting of Shareholders, scheduled for April 29 at 7:30 a.m. Mountain time, from an in-person to a virtual-only meeting to support the health and wellbeing of our employees, shareholders and community due to the evolving impact of the coronavirus outbreak.

The change is in accordance with recommendations by the World Health Organization and the U.S. Centers for Disease Control and Prevention, as well as Public Health Orders issued by the Executive Director of the Colorado Department of Public Health and Environment and the Executive Order issued by the Governor of the State of Colorado, mandating limits on the type and size of gatherings.

As noted in the previously distributed annual meeting proxy materials, shareholders of record as of the close of business on March 5, 2020, or those who hold a legal proxy for the meeting provided by your bank, broker, or nominee, will be admitted to the annual meeting at www.virtualshareholdermeeting.com/BLL2020 on April 29. To access the meeting, you must enter the control number found on your proxy card, voting instruction form or notice. Votes may be made during the annual meeting by following the instructions available on the meeting website. Shareholders are encouraged to vote and submit their proxies in advance via one of the methods described in the proxy materials.

About Ball Corporation

Ball Corporation supplies innovative, sustainable aluminum packaging solutions for beverage, personal care and household products customers, as well as aerospace and other technologies and services primarily for the U.S. government. Ball Corporation and its subsidiaries employ more than 18,300 people worldwide and reported 2019 sales of \$11.5 billion. For more information, visit www.ball.com, or connect with us on Facebook or Twitter.

Forward-Looking Statements

This release contains "forward-looking" statements concerning future events and financial performance. Words such as "expects," "anticipates," "estimates," "believes," "targets," "likely," "positions" and similar expressions typically identify forward-looking statements, which are generally any statements other than statements of historical fact. Such statements are based on current expectations or views of the future and are subject to risks and uncertainties, which could cause actual results or events to differ materially from those expressed or implied. You should therefore not place undue reliance upon any forward-looking statements and any such statements should be read in conjunction with, and, qualified in their entirety by, the cautionary statements referenced below. The company undertakes no obligation to publicly update or revise any forward-looking statements, whether as a result of new information, future events or otherwise. Key factors, risks and uncertainties that could cause actual outcomes and results to be different are summarized in filings with the Securities and Exchange Commission, including Exhibit 99 in our Form 10-K, which are available on our website and at <u>www.sec.gov</u>. Additional factors that might affect: a) our packaging segments include product capacity, supply, and demand constraints and fluctuations; availability/cost of raw materials and logistics; competitive packaging, pricing and substitution; changes in climate and weather; footprint adjustments and other manufacturing changes, including the startup of new facilities and lines; failure to achieve synergies, productivity improvements or cost reductions; mandatory deposit or other restrictive packaging laws; customer and supplier consolidation; power and supply chain interruptions, including due to virus and disease outbreaks; potential delays and tariffs related to the U.K's departure from the EU; changes in major customer or supplier contracts or a loss of a major customer or supplier; political instability and sanctions; currency controls; changes in foreign exchange or tax rates; and tariffs, trade actions, or other governmental actions, including business restrictions and shelter-in-place orders in any country affecting goods produced by us or in our supply chain, including imported raw materials, such as those related to COVID-19 and those pursuant to Section 232 of the U.S. Trade Expansion Act of 1962 or Section 301 of Trade Act of 1974; b) our aerospace segment include funding, authorization, availability and returns of government and commercial contracts; and delays, extensions and technical uncertainties affecting segment contracts; c) the company as a whole include those listed plus: the extent to which sustainability-related opportunities arise and can be capitalized upon; changes in senior management, succession, and the ability to attract and retain skilled labor; regulatory action or issues including tax, environmental, health and workplace safety, including U.S. FDA and other actions or public concerns affecting products filled in our containers, or chemicals or substances used in raw materials or in the manufacturing process; technological developments and innovations; the ability to manage cyber threats and the success of information technology initiatives; litigation; strikes; disease; pandemic; labor cost changes; rates of return on assets of the company's defined benefit retirement plans; pension changes; uncertainties surrounding geopolitical events and governmental policies both in the U.S. and in other countries, including policies, orders and actions related to COVID-19, the U.S. government elections, budget, sequestration and debt

limit; reduced cash flow; interest rates affecting our debt; and successful or unsuccessful joint ventures, acquisitions and divestitures, and their effects on our operating results and business generally.

SOURCE Ball Corporation

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https://ball.mediaroom.com/2020-04-02-Ball-Announces-Location-Change-for-Annual-Shareholders-Meeting-on-April-29

