

CCL Industries Inc.

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News Release

For Immediate Release, Friday, May 9, 2025

Stock Symbols: TSX – CCL.A and CCL.B

CCL Industries Announces 2025 Annual and Special Shareholders' Meeting Results

Toronto, May 9, 2025 - CCL Industries Inc. (the "Company" or "CCL"), a world leader in specialty label, security and packaging solutions for global corporations, government institutions, small businesses and consumers, announced voting results from its 2025 Annual and Special Meeting of Shareholders held May 8, 2025 (the "Meeting"). A total of 11,471,010 Class A voting shares, or 97.66% of the Company's issued and outstanding Class A voting shares, were represented in person or by proxy at the Meeting. All matters put forth at the Meeting, including the election of nine (9) directors; the appointment of auditor of the Company and authorization of the directors to fix the remuneration of such auditor; and the amendment to the Company's Performance Stock Unit Plan (the "PSU Plan") to increase the number of Class B non-voting shares reserved and available for issuance by 1,400,000 Class B non-voting shares, and the ratification of 946,188 Performance Stock Units previously granted and currently outstanding under the PSU Plan, were approved as detailed in the Company's filing on www.sedarplus.ca.

Each of the director nominees proposed by the Company, was elected as a director of CCL Industries Inc. as follows:

Nominee	Votes For	% For	Votes Against	% Against
Angella V. Alexander	11,470,510	99.997	300	0.003
Andrew M. Butler	11,470,210	99.995	600	0.005
Linda G. Cash	11,470,810	100.000	0	0.000
Andrea E. Daly	11,470,110	99.994	700	0.006
Donald G. Lang	11,469,730	99.991	1,080	0.009
Erin M. Lang	11,470,410	99.997	400	0.003
Geoffrey T. Martin	11,470,510	99.997	300	0.003
Thomas C. Peddie	11,466,910	99.966	3,900	0.034
Claude Tessier	11,469,210	99.986	1,600	0.014

For more information on CCL, visit – www.cclind.com or contact:

Sean Washchuk

Senior Vice President
and Chief Financial Officer

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Business Description

CCL Industries Inc. employs approximately 26,300 people operating 213 production facilities in 42 countries with corporate offices in Toronto, Canada, and Framingham, Massachusetts. CCL is the world's largest converter of pressure sensitive and specialty extruded film materials for a wide range of decorative, instructional, functional and security applications for government institutions and large global customers in the consumer packaging, healthcare & chemicals, consumer electronic device and automotive markets. Extruded & laminated plastic tubes, aluminum aerosols & specialty bottles, folded instructional leaflets, precision decorated & die cut components, electronic displays, polymer banknote substrate and other complementary products and services are sold in parallel to specific end-use markets. Avery is the world's largest supplier of labels, specialty converted media and software solutions for short-run digital printing applications for businesses and consumers available alongside complementary products sold through distributors, mass market stores and e-commerce retailers. Checkpoint is a leading developer of RF and RFID based technology systems for loss prevention and inventory management applications, including labeling and tagging solutions, for the retail and apparel industries worldwide. Innovia is a leading global producer of specialty, high performance, multi-layer, surface engineered films for label, packaging and security applications. The Company is partly backward integrated into materials science with capabilities in polymer extrusion, adhesive development, coating & lamination, surface engineering and metallurgy; deployed as needed across the four business segments.