

BEMIS COMPANY, INC. PRINCIPLE DUTIES OF CHAIRMAN OF THE BOARD

In carrying out the duties of the Chairman of the Board, the Chairman shall collaborate and consult, as appropriate, with the independent Lead Director (if the Chairman is not an independent Director) or the Chief Executive Officer (if the Chairman is an independent Director). If the Chairman of the Board is an independent Director, he or she shall also carry out the duties of the independent Lead Director set forth in Exhibit 6.

I. Board Meetings

Chair all meetings of the Board in a manner which utilizes the time of the Board effectively and which takes full advantage of the expertise and experience that each Director has to offer. Establish an agenda for each Board meeting which covers all matters which should come before the Board in the proper exercise of its duties.

II. Corporate Governance

Be accountable to and provide leadership for issues of corporate governance, where appropriate.

III. Communication

Ensure that the Board is provided with full information on issues relevant to the Board and its responsibilities, including information on the condition of the Company, its businesses and the environment in which they operate.

Facilitate and encourage constructive and useful communication between management and the Board and among Board members.

IV. Shareholders' Meetings

Recommend to the Board for its approval an agenda for each shareholders' meeting which covers all matters which should come before the shareholders.

Provide leadership to the Board in establishment of positions which the Board should take on issues to come before the annual meetings of shareholders. Preside at shareholders' meetings.