



A multibrand company

Sede Centrale: Via J. F. Kennedy, 16 – 42124 Reggio Emilia – Telefono: 0522.7901 Fax: 0522.790266

Cap. Soc € 40.780.482,00 i.v. – REA di RE n° 277595 – P.IVA e Cod. Fis. 00183410653

Società soggetta all'attività di direzione e coordinamento da parte di Newlat Group S.A. ai sensi degli artt. 2497 ss. del codice civile.

INFORMATION ON THE TOTAL NUMBER OF VOTING RIGHTS

Reggio Emilia, 8 April 2020 – Pursuant to art. 85-*bis*, paragraph 4-*bis* of Consob Regulation no. 11971 of 14th May 1999 (the "**Issuers Regulation**"), Newlat Food S.p.A. ("**Newlat**" or the "**Company**") announces that, on 1st April 2020, the shareholder Newlat Group S.A. lost increased voting rights to 1,000,000 ordinary shares of the Company, pursuant to art. 127-*quinquies*, paragraph 3 of Legislative Decree no. 58 of 24 February 1998 (the "**TUF**") and art. 6, paragraph 14) of the Articles of Association.

The aforementioned loss of the increased voting rights results from the sale by Newlat Group S.A. of n. 2,157,707 ordinary Newlat shares (of which 1,000,000 Newlat shares with increased voting rights) completed on 1st April 2020.

For further information on the aforementioned transaction, please refer to the joint press release published by Newlat Group S.A., Newlat and Finanziaria Centrale del Latte di Torino S.p.A. on 31st March 2020 and available on the website <https://corporate.newlat.it/en/investor-relations/press-releases/>.

The total amount of the voting rights before and after the loss of increased voting rights is communicated below, limited to n. 1,000,000 Newlat shares, by Newlat Group S.A.

	Previous share capital		Current share capital	
	Number of shares of which the capital is composed	Number of voting rights	Number of shares of which the capital is composed	Number of voting rights
Total amount of ordinary shares	40,780,482	66,510,482	40,780,482	65,510,482
Ordinary shares without increase voting rights (ISIN IT0005385213)	15,050,482	15,050,482	16,050,482	16,050,482
Ordinary shares with increase voting rights (ISIN IT0005387300)	25,730,000	51,460,000	24,730,000	49,460,000





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The Special List, updated pursuant to art. 6, paragraph 20) of the Articles of Association of Newlat, is available on the Company's website www.newlat.it, in the "Corporate Governance" - "Increased voting rights" section.

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This press release is available on the Company's website at www.newlat.it as well as at the authorized storage mechanism eMarketstorage at www.emarketstorage.com.

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FOR MORE INFORMATION:

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The Newlat Group

The Newlat Group is a relevant multinational, multi-brand and multi-channel player in the Italian and European agri-food sector, having a large portfolio of products and brands well known in Italy and internationally. The Newlat Group holds a consolidated positioning in the Italian and German markets and sale products in more than 60 countries. The Newlat Group is mainly active in the pasta, dairy, bakery and special products sectors, and in particular in the *health & wellness*, *gluten free* and *baby food* sectors.

For more information, visit our website www.newlat.it.

