

PRESS RELEASE

NEWLAT GROUP S.A. PRESENTS THE LIST FOR THE BOARD OF STATUTORY AUDITORS

Reggio Emilia, 5 April 2022 – Newlat Food S.p.A. (the "**Company**" or "**Newlat Food**") announces that the company Newlat Group S.A., owner of no. 24,730,000 Newlat Food ordinary shares equal to 56.29% of the share capital and 72.03% of the voting rights, is the only shareholder to have presented a list for the renewal of the Board of Statutory Auditors for the years 2022-2023 -2024, scheduled for the Ordinary Shareholders' Meeting, which will be held on 28 April 2022 at 12:00, on first call, and if necessary, on 5 May 2022, the same time.

The list contains the following candidates:

Candidates for the office of Standing Auditor

1. Massimo Carlomagno
2. Ester Sammartino
3. Antonio Mucci

Candidates for the office of Alternate Auditor

1. Giovanni Rayneri
2. Cinzia Voltolina

Since only one list has been submitted, pursuant to the second paragraph of art. 144-octies of Consob Resolution no. 11971 of 14.5.1999 and subsequent amendments and additions, we inform you that further lists may be presented until 7 April 2022. The 2.5% threshold envisaged by Consob with executive resolution no. 60 of 28 January 2022, as required by the fifth paragraph of art. 144-sexies of the Resolution, is reduced by half.

The curricula vitae and the documentation with which the aforementioned individual candidates accept the candidacy and certify the possession of the requisites prescribed by the law and the Articles of Association, as well as the information on their personal and professional characteristics will be made available to the public starting from 7 April 2022 at the register office in in Reggio Emilia (RE), Via Kennedy n. 16, on the Company's website www.newlat.it and on the authorized storage mechanism eMarket Storage at the following address www.emarketstorage.com.

* * *

This press release is available on the Company's website www.newlat.it and on the authorized storage mechanism eMarket Storage at the following address www.emarketstorage.com.

* * *





A MULTIBRAND COMPANY

Head office: Via J. F. Kennedy, 16 – 42124 Reggio Emilia – Telephone: 0522.7901 Fax: 0522.790266
Share Capital € 43,935,050.00 fully paid-up – Economic and Administrative Index of Reggio Emilia (REA) no. 277595 – VAT and Tax ID 00183410653
Company subject to management and coordination by Newlat Group S.A. pursuant to articles 2497 et seq. of the Italian Civil Code.

FOR MORE INFORMATION:

Investors

Benedetta Mastrolia

Newlat Food Investor Relator

Mob. +393319559164

investors@newlat.com

Press Office

Roberto Stasio

Barabino & Partners

Tel, 010/2725048

Mob. +393355332483

r.stasio@barabino.it

Alice Brambilla

Barabino & Partners

Tel, 02/72023535

Mob, +393282668196

a.brambilla@barabino.it

* * *

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

