



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 AT THE RECORD DATE

Reggio Emilia, 20 April 2020 – In view of the ordinary Shareholders' Meeting of Newlat Food S.p.A. ("Newlat" or the "Company") convened, on first call, on 29 April 2020, and, if necessary, on 12 May 2020, on second call, pursuant to Article 85-bis, paragraph 4-bis of Consob Regulation no. 11971 of 14<sup>th</sup> May 1999 (the "Issuers Regulation"), the Company announces the total voting rights, together with the number of shares representing the share capital, at the date referred to in Article 83-sexies, paragraph 2, of Legislative Decree no. 58 of 24 February 2020 (the "TUF").

|                                                                     | Number of shares representing the share capital | Number of voting rights |
|---------------------------------------------------------------------|-------------------------------------------------|-------------------------|
| Total amount of ordinary shares                                     | 40,780,482                                      | 65,510,482              |
| Ordinary shares without increased voting rights (ISIN IT0005385213) | 16,050,482                                      | 16,050,482              |
| Ordinary shares with increased voting rights (ISIN IT0005387300)    | 24,730,000                                      | 49,460,000              |

The Special List, updated pursuant to art. 6, paragraph 20) of the Articles of Association of Newlat, is available on the Company's website at [www.newlat.it](http://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](http://www.newlat.it) as well as at the authorized storage mechanism eMarketstorage at [www.emarketstorage.com](http://www.emarketstorage.com).

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### FOR MORE INFORMATION:

#### Investors

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## Press Office

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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](http://www.newlat.it).



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