



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 (R.E.A) 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.

**PUBLICATION OF THE NOTICE OF CALL OF THE  
ORDINARY SHAREHOLDERS' MEETING OF NEWLAT FOOD S.P.A.,  
THE RELATED DOCUMENTATION AND  
THE ANNUAL FINANCIAL REPORT 2020**

Reggio Emilia, 29 March 2021 – Newlat Food S.p.A. (the “**Company**”) announces that the full notice of call of the ordinary shareholders’ meeting convened, on first call, for April 29<sup>th</sup>, 2021, and, if necessary, on second call for May 6<sup>th</sup>, 2021, is available to the public on the Company's website <https://corporate.newlat.it/en/governance/shareholders-meetings/>, at the registered office, as well as on the authorized storage mechanism eMarket Storage [www.emarketstorage.com](http://www.emarketstorage.com).

Additionally, (i) the explanatory report on the items on the agenda with the full text of the resolution proposals drawn up pursuant to art. 125-ter TUF, (ii) the Annual Financial Report, containing the draft financial statements for the year ended December 31<sup>st</sup> 2020, the consolidated financial statements for the year ended December 31<sup>st</sup> 2020, the management report, the Non-Financial Statement for the year 31<sup>st</sup> December 2020, drawn up pursuant to Legislative Decree 30<sup>th</sup> December 2016, n. 254, the report on corporate governance and ownership structure, prepared pursuant to art. 123-bis of the TUF, as well as the statements pursuant to art. 154-bis, paragraph 5, TUF, the Auditing Firm Report and Board of Statutory Auditors’ Report, and (iii) the Report on the remuneration of the members of the administrative and control bodies, general managers and other managers with strategic responsibilities, drawn up pursuant to article 123-ter of the TUF are available to the public on the Company's website <https://corporate.newlat.it/en/governance/shareholders-meetings/>, at the registered office and on the authorized storage mechanism eMarket Storage [www.emarketstorage.com](http://www.emarketstorage.com),

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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).

