



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.

PUBLICATION OF THE INFORMATION DOCUMENT CONCERNING A HIGH RELEVANCE TRANSACTION WITH RELATED PARTY

Reggio Emilia, 8 April 2020 – Following up to the press release published on 31 March 2020, we announce that today, pursuant to article 5 of Consob Regulation no. 17221 of 12 March 2010 as amended and to article 14 of the current “Procedure governing transactions with Related Parties” of Newlat Food S.p.A. (the “**Company**”), the information document concerning a high relevance transaction with related parties and, specifically, the signing and execution of the sale and purchase agreement entered into by Newlat Group S.A. and the Company for the sale to the Company of total no. 6,660,242 Centrale del Latte d’Italia S.p.A.’s ordinary shares has been made available to the public, at the Company’s registered office in Reggio Emilia, Via J. F. Kennedy 16, on the authorised storage mechanism “eMarket Storage” (www.emarketstorage.com) and on the Company’s website www.newlat.it.

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

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FOR MORE INFORMATION:

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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.





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



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