



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.

2020 CORPORATE EVENTS

Reggio Emilia, January 15, 2020 – Pursuant to Article 2.6.2 of the Rules of the Markets organised and managed by Borsa Italiana S.p.A. (the “Rules”), Newlat Food S.p.A. (“Newlat”, the “Issuer” or the “Company”) announces the calendar of corporate events for the year 2020:

Wednesday February 19, 2020	Board of Directors (*): Approval preliminary data
Thursday March 19, 2020	Board of Directors (*): Approval of the draft financial statements and consolidated financial statement for the year 2019
Wednesday April 29, 2020	Shareholders' Meeting: Approval of the financial statements for the year 2019
Thursday May 14, 2020	Board of Directors (*): Approval of the interim management report as at March 31, 2020
Friday August 7, 2020	Board of Directors (*): Approval of the half-year financial statements as at June 30, 2020
Friday November 13, 2020	Board of Directors (*): Approval of the interim management report as at September 30, 2020

(*) The accounting data will be presented to financial analysts following the meetings of the Board of Directors. The times will be communicated as soon as established.



Questo annuncio è un comunicato stampa e non un prospetto e non un'offerta di strumenti finanziari negli Stati Uniti, Canada, Giappone o Australia.



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Any amendment to the above schedule will be promptly communicated to the market.

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This press release is available on the Company's website www.newlat.it and on the authorised storage mechanism eMarketstorage at the following address 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.



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