



A multibrand company

Head office: Via J. F. Kennedy, 16 – 42124 Reggio Emilia – Telephone: 0522.7901 Fax: 0522.790266
Share Capital € 40,780,482.00 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.

INFORMATION ON THE TOTAL NUMBER OF VOTING RIGHTS AT THE RECORD DATE

Reggio Emilia, 16 June 2020 – In view of the extraordinary Shareholders' Meeting of Newlat Food S.p.A. ("Newlat" or the "Company") convened, on single call, on 25 June 2020, pursuant to Article 85-*bis*, paragraph 4-*bis* of Consob Regulation no. 11971 of 14th 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, 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 as well as at the authorized storage mechanism eMarket Storage at 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.



This announcement is a press release and not a prospectus nor an offer of securities for sale in or into the United States, Canada, Japan or Australia.