

PRESS RELEASE

CONSENSUAL AND EARLY TERMINATION OF THE AGREEMENT SIGNED WITH EDOARDO POZZOLI ON 30 MARCH 2020

Reggio Emilia, 28 June 2022 - Newlat Food S.p.A. (the "**Company**" or "**Newlat Food**") announces that it has terminated by mutual agreement and in advance, with effect from 1 July 2022, the shareholders' agreement of 30 March 2020 with Mr. Edoardo Pozzoli (the "**Agreement**"), signed on the occasion of the purchase by Newlat Food of no. 6,660,242 shares of Centrale del Latte d'Italia S.p.A. ("**CLI**"), constituting 47.573% of the share capital and 41.507% of the total voting rights.

The termination of this agreement has no impact on Newlat Food's controlling stake in CLI but only has the effect of freeing the parties from all commitments and obligations deriving from it.

The news relating to the dissolution of the Agreement will be made available in the manner and within the terms set out in Articles 129 and 131, paragraph 4, of the Regulation adopted with CONSOB resolution no. 11971 of 1999.

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

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FOR MORE INFORMATION:

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Share Capital € 43,935,050.00 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.

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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.

