



Headquarters Via J. F. Kennedy, 16 – 42124 Reggio Emilia  
Telephone: 0522.7901 Fax: 0522.790266  
Share capital: €43,935,050.00 fully paid up • REA of RE no. 277595  
VAT number and Tax code: 00183410653

Company subject to management and coordination by Newlat Group S.A.  
pursuant to articles 2497 et seq. of the Italian Civil Code

## REGISTRATION OF THE RESOLUTION TO CHANGE THE COMPANY NAME AND FILING OF THE UPDATED ARTICLES OF ASSOCIATION

Reggio Emilia, 21 May 2025 – Newlat Food S.p.A. (the “**Company**”) announces, further to the press release issued on 28 April, that the resolution of the Extraordinary Shareholders’ Meeting – which, among other things, approved the change of the Company’s name to NewPrinces S.p.A. – was filed on 8 May 2025 and was registered at the Companies Register of Reggio Emilia on 21 May 2025. As a result, the same resolution and the amended Articles of Association have become effective.

The updated Articles of Association available publicly, both in a “clean” version and with tracked changes, can be consulted on the Company’s website <https://www.newprinces.it/en/investor-center/corporate-governance/bylaws>, at the Company’s registered office, as well as on the authorized storage mechanism eMarket Storage [www.emarketstorage.com](http://www.emarketstorage.com).

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### FOR MORE INFORMATION:

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## The NewPrinces Group

The NewPrinces Group is a leading multinational, multi-brand, multi-product and multi-channel player in the Italian and European food industry, with a portfolio of more than 30 historic and internationally recognised brands. The Group is a leader in several categories, including pasta and bakery products, dairy products, fish and canned food, edible oils, ready meals and specialty products such as infant nutrition and wellness foods.

With an established presence in 4 key markets and exports to more than 60 countries, NewPrinces Group serves more than 30,000 of Europe's leading retailers. In 2024, the Group generated revenues of € 2.8 billion, thanks to a workforce of more than 8,000 employees and 31 plants spread across Italy, the UK, Germany, France, Poland and Mauritius.

NewPrinces, with its strong production and distribution network, is one of the leading players in the European food industry, with a clear focus on innovation and quality.

For more information, please visit: [www.newprinces.it](http://www.newprinces.it) and [www.princesgroup.com](http://www.princesgroup.com).

