



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.

PRESS RELEASE

REVOCATION OF THE EXTRAORDINARY SHAREHOLDERS' MEETING CONVENED FOR 28 MAY 2020 AND NEW NOTICE OF CALL FOR 25 JUNE 2020

Reggio Emilia, 28 April 2020 – Following the press release published on 21st April 2020, Newlat Food S.p.A. ("Newlat Food" or the "Company") announces the revocation of the extraordinary Shareholders' Meeting of the Company convened, in single call, for 28th May 2020 and to convene the same Extraordinary Shareholders' Meeting, in single call, for 25th June 2020.

It should be reminded that the extraordinary Shareholders' Meeting will be called to resolve on the following agenda:

1. *Proposal to increase the paid share capital, to be carried out in one or more occasions and also in several tranches, by way of divisible increase, with the exclusion of the option right pursuant to art. 2441, fourth paragraph, first sentence, code civ., to be released through the contribution in kind of the ordinary shares issued by the Centrale del Latte d'Italia S.p.A.. Amendment of art. 6 of the Articles of Association. Related and consequent resolutions.*

The new notice of call of the extraordinary Shareholders' Meeting for 25th June 2020 was published today on the Company's website, www.newlat.it. The call notice is also available to the public starting today at the registered office, on the Borsa Italiana S.p.A. website, on the authorized storage mechanism (www.emarketstorage.com), as well as through the additional methods provided by the applicable legislation.

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This press release is available on the Company's website www.newlat.it and on the authorized 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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