



A MULTIBRAND COMPANY

Head office: Via J. F. Kennedy, 16 – 42124 Reggio Emilia – Telephone: 0522.7901 Fax: 0522.790266  
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.

## **PUBLICATION OF THE NOTICE OF CALL OF THE ORDINARY SHAREHOLDERS' MEETING OF NEWLAT FOOD S.P.A.**

Reggio Emilia, 17 March 2023 – Newlat Food S.p.A. (the “**Company**”) announces that the full notice of call of the ordinary shareholders’ meeting convened, on first call, for April 27<sup>th</sup>, 2023, and, if necessary, on second call for May 4<sup>th</sup>, 2023, is available to the public on the Company's website <https://corporate.newlat.it/en/governance/shareholders-meetings/>, at the registered office, as well as on the authorized storage mechanism eMarket Storage [www.emarketstorage.com](http://www.emarketstorage.com).

Additionally, is available to the public on the Company's website <https://corporate.newlat.it/en/governance/shareholders-meetings/>, at the registered office and on the authorized storage mechanism eMarket Storage [www.emarketstorage.com](http://www.emarketstorage.com), the explanatory report on the items on the agenda with the full text of the resolution proposals drawn up pursuant to art. 125-ter TUF.

\* \* \*

### **FOR MORE INFORMATION:**

#### **Investors**

**Benedetta Mastrolia**

*Newlat Food Investor Relator*

Mob. +393319559164

[investors@newlat.com](mailto:investors@newlat.com)

#### **Press Office**

**Roberto Stasio**

*Barabino & Partners*

Tel. 010/2725048

Mob. +393355332483

[r.stasio@barabino.it](mailto:r.stasio@barabino.it)

**Alice Brambilla**

*Barabino & Partners*

Tel. 02/72023535

Mob. +393282668196

[a.brambilla@barabino.it](mailto:a.brambilla@barabino.it)

\* \* \*





A MULTIBRAND COMPANY

Head office: Via J. F. Kennedy, 16 – 42124 Reggio Emilia – Telephone: 0522.7901 Fax: 0522.790266  
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.

## The Newlat Group

The Newlat Group is a relevant multinational, multi-*brand*, multi-product 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 domestic market, as well as a significant presence on the UK and German markets, with its products being sold in more than 60 countries. The Newlat Group is mainly active in the pasta, *milk&dairy*, instant noodles, cake mixes and baking kits, bakery and special products sectors, as well as in the health & wellness, gluten free and baby food sectors.

For more information, visit our website [www.newlat.it](http://www.newlat.it).

