



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.

PRESS RELEASE

APPROVATED THE NEW

PROCEDURE FOR RELATED PARTY TRANSACTIONS

Reggio Emilia, 25 June 2021 – Newlat Food S.p.A. (the “**Company**” or “**Newlat Food**”) announces that, today, the Board of Directors has approved the new procedure for related party transactions (RPT Procedure) of the Company, which shall come into effect as from 1 July.

The updated text of the RPT Procedure is available at the registered office and on the Company’s website <https://corporate.newlat.it/corporate-governance/corporate-governance/procedure-e-documenti/>.

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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.

