

COMMUNICATION OF THE TOTAL AMOUNT OF VOTING RIGHTS

Reggio Emilia, 6 September 2024 – Pursuant to art. 85-bis, paragraph 4-bis, of Consob Regulation no. 11971 of 14 May 1999 (the “**Issuers Regulation**”), Newlat Food S.p.A. (“**Newlat Food**” or the “**Company**”) communicates the change in the overall amount of voting rights, with an indication of the number of shares that make up the share capital, following the conversion of 6,730,000 ordinary shares with increased voting rights, previously held by Newlat Group S.A. and sold to Mitsubishi Corporation, in ordinary shares without increased voting rights.

	Actual share capital		Previous share capital	
	Number of shares representing the share capital	Number of voting rights	Number of shares representing the share capital	Number of voting rights
Total amount of ordinary shares	43,935,050	61,935,050	43,935,050	68,665,050
Ordinary shares without increased voting rights (ISIN IT0005385213)	25,935,050	25,935,050	19,205,050	19,205,050
Ordinary shares with increased voting rights (ISIN IT0005387300)	18,000,000	36,000,000	24,730,000	49,460,000

The Special List, updated pursuant to art. 6, paragraph 20, of the Articles of Association of Newlat, is available on the Company's website at www.newlat.it, in the "Corporate Governance" - "Increased voting rights" section.

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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.





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.

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FOR MORE INFORMATION:

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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, France 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.

