

PRESS RELEASE

GRANTING OF POWERS AND APPOINTMENT OF BOARD OF DIRECTORS' COMMITTEES

Reggio Emilia, 5 May 2022 – The Board of Directors of Newlat Food S.p.A. (the “**Company**” or “**Newlat Food**”), appointed by the Ordinary Shareholders’ Meeting held on 28 April, ascertained that the directors Valentina Montanari, Eric Sandrin and Maria Cristina Zoppo meet the independence requirements pursuant to art. 148, paragraph 3, of the Legislative Decree n. 58 of 24 February 1998 (the “**TUF**”) as well as the requirements of the Corporate Governance Code, to which the Company adheres.

The Board of Directors also verified, on the basis of the assessments made by the Board of Statutory Auditors, that Massimo Carlomagno, Ester Sammartino and Antonio Mucci meet the independence requirements pursuant to art. 148, paragraph 3, of the TUF, as well as the Corporate Governance Code requirements for statutory auditors.

The Company then confirmed the powers – already granted in the previous mandate – to the Chairman of the Board of Directors Angelo Mastrolia and appointed Giuseppe Mastrolia as CEO (Markets) and Stefano Cometto as CEO (Operations), also confirming the powers already held in the previous mandate.

Additionally, the Board appointed the internal Board Committees, as follows:

Control and Risks Committee:

- Valentina Montanari **Chairman**
- Eric Sandrin
- Maria Cristina Zoppo

Appointments and Remuneration Committee:

- Eric Sandrin **Chairman**
- Valentina Montanari
- Maria Cristina Zoppo

Related Party Transactions Committee:

- Maria Cristina Zoppo **Chairman**
- Valentina Montanari
- Eric Sandrin

The Board of Directors also appointed Eric Sandrin as Lead Independent Director and, lastly, confirmed the composition of the Supervisory Body as follows: Massimo Carlomagno (Chairman) and Ester Sammartino.

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A MULTIBRAND COMPANY

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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.

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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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.

