



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

RESIGNATION OF THE INDEPENDENT DIRECTOR EMANUELA PAOLA BANFI

Reggio Emilia, 15 September 2020 – Newlat Food S.p.A. (the “**Company**” or “**Newlat Food**”) announces that yesterday the non-executive and independent director Emanuela Paola Banfi resigned for personal and professional reasons, as the commitment and independence required to hold the office could not be maintained.

Emanuela Paola Banfi has made herself available to remain in office until the appointment of a new independent director.

In this regard, Newlat Food also announces that a meeting of the Board of Directors of the Company has been called for next 25 September, with the only item on the agenda being the acknowledgment and ratification of the resignation of Mrs. Banfi and the consequent appointment by co-optation of a new independent director.

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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.

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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.

