



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

LAUNCH OF THE NEW SHARE BUYBACK PLAN

Reggio Emilia, 25 August 2020 – Newlat Food S.p.A. (the "**Company**" or "**Newlat Food**") announces the launch of a treasury share buyback plan, approved by the Shareholders' Meeting of the Company on 29 April 2020, in order to provide the Company with treasury shares to be used or disposed of at any time, in whole or in part, in one or more times and without time limits, in the context of extraordinary transactions.

Purchases will regard a maximum of 1,000,000 ordinary shares, corresponding to 2.28% of the total outstanding ordinary shares of the Company, for a maximum value of € 6 million.

The buyback plan was launched in execution of the resolution approved by the Ordinary Shareholders' Meeting of 29 April 2020, which authorized the purchase of own shares for a duration of 18 months from the date of that Shareholders' Meeting (therefore, until 29 October 2021) and the disposal of treasury shares in the Company's portfolio without time limits.

The purchase of own shares will be carried out through the Mercato Telematico Azionario, organized and managed by Borsa Italiana S.p.A., according to the operating procedures established in the organization and management regulations of the markets managed by Borsa Italiana S.p.A., in order to ensure equal treatment between shareholders.

Any subsequent changes to the plan will be promptly communicated to the public, in the ways and terms established by the current legislation. As part of the plan, the Company will notify CONSOB and the market of the transactions carried out, according to the timing provided for by the applicable legislation.

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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.

