



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

### APPOINTMENT BY CO-OPTION OF THE INDEPENDENT BOARD DIRECTOR MARIA CRISTINA ZOPPO

Reggio Emilia, 25 September 2020 – The Board of Directors of Newlat Food S.p.A. ("**Newlat Food**" or the "**Company**"), which met today under the chairmanship of Angelo Mastrolia, appointed by co-option, pursuant to art. 15 of the current Articles of Association, Maria Cristina Zoppo, born in Turin on 14 November 1971, as a non-executive and independent director, following the resignation of Emanuela Paola Banfi, last 14 September.

Zoppo is currently Partner at BDO Tax & Law S.r.l. Società tra Professionisti, part of the international auditing and consulting network of BDO and Partner of BDO Italia S.p.A.

Since 2016, Zoppo has also held the position of Director and member of the Management Control Committee of Banca Intesa Sanpaolo S.p.A.

Newlat Food believes that the experience gained by Zoppo in the field of corporate and tax consultancy for listed and non-listed medium-sized companies belonging to multinational corporate groups, as well as the significant expertise in accounting and finance, are absolutely relevant for the role she will have within the Company.

Ms. Zoppo was also appointed – in replacement of Ms. Banfi - as a new member of the Control and Risks Committee and of the Remuneration and Appointments Committee, as well as Chairman of the Related Party Transactions Committee.

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This press release is available on the Company's website [www.newlat.it](http://www.newlat.it) and on the authorized storage mechanism eMarketstorage at the following address [www.emarketstorage.com](http://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](http://www.newlat.it).

