



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.

PUBLICATION OF THE NOTICE OF CALL OF THE EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING OF NEWLAT FOOD S.P.A.

Reggio Emilia, 18 March 2025 – Newlat Food S.p.A. (the “**Company**”) announces that the full notice of call of the extraordinary and ordinary shareholders' meeting convened, on first call, for 28 April 2025, and, if necessary, on second call for 5 May 2025, is available to the public on the Company's website <https://corporate.newlat.it/en/governance/shareholders-meetings/>, at the registered office, as well as on the authorized storage mechanism eMarket Storage www.emarketstorage.com.

Additionally, is available to the public on the Company's website <https://corporate.newlat.it/en/governance/shareholders-meetings/>, at the registered office and on the authorized storage mechanism eMarket Storage www.emarketstorage.com, the explanatory report on the items on the agenda with the full text of the resolution proposals drawn up pursuant to art. 125-ter TUF.

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FOR MORE INFORMATION:

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The Newlat Group

The Newlat Group is a leading multinational, multi-brand, multi-product and multi-channel player in the Italian and European food industry, with a portfolio of more than 30 historic and internationally recognised brands. The Group is a leader in several categories, including pasta and bakery products, dairy products, fish and canned food, edible oils, ready meals and specialty products such as infant nutrition and wellness foods.

With an established presence in 4 key markets and exports to more than 60 countries, Newlat serves more than 30,000 of Europe's leading retailers. In 2023, the Group generated pro-forma revenues of € 2.8 billion, thanks to a workforce of more than 8,800 employees and 31 plants spread across Italy, the UK, Germany, France, Poland and Mauritius.

Newlat Food, with its strong production and distribution network, is one of the leading players in the European food industry, with a clear focus on innovation and quality.

For more information, please visit: www.newlat.it and www.princesgroup.com.

