

PRESS RELEASE

SHARE BUY BACK

Reggio Emilia, 4 May 2023 – Newlat Food S.p.A. (the “**Company**” or “**Newlat Food**”) announces that, following the authorizations of the purchase and disposal of own shares by the Shareholders’ Meeting of 28 April 2022, revoke and – in the same time – again authorized by the Shareholder’s Meeting of 27 April 2023, in the period from 1 April to 30 April 2023, the Company (i) bought back a total of 80,368 ordinary shares, on the Mercato Telematico Azionario, at an average share price of € 5.49, for a total value of € 444,197.13, and (ii) sold a total of 1,750 ordinary shares, on the Mercato Telematico Azionario, at an average share price of € 5.36, for a total value of € 9,437.50.

The aggregate purchase and sale transactions carried out on a day-to-day basis are as follows:

Date	Quantity	Average Price (Euro)	Value (Euro)
3/04/2023	500	5.15	2,575.00
5/04/2023	700	5.30	3,709.24
6/04/2023	- 1,750	5.36	- 9,437.50
6/04/2023	33,121	5.63	184,884.73
11/04/2023	1,000	5.62	5,620.00
13/04/2023	500	5.66	2,830.00
14/04/2023	500	5.67	2,836.64
18/04/2023	32,641	5.51	179,672.51
20/04/2023	1,055	5.48	5,799.75
25/04/2023	1,000	5.47	5,470.00
27/04/2023	9,351	5.43	50,799.26
Total	78,618	5.42	434,759.63

Following the purchases and disposals made to the current date, the Company owns n. 4,867,510 treasury shares equal to 11.09% of the total share capital and equal to 7.08% of voting rights.

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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.





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.

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FOR MORE INFORMATION:

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The Newlat Group

The Newlat Group is a relevant multinational, multi-*brand*, multi-product 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 domestic market, as well as a significant presence on the UK and German markets, with its products being sold in more than 60 countries. The Newlat Group is mainly active in the pasta, *milk&dairy*, instant noodles, cake mixes and baking kits, bakery and special products sectors, as well as in the health & wellness, gluten free and baby food sectors.

For more information, visit our website www.newlat.it.

