

PRESS RELEASE

PUBLICATION OF INFORMATION DOCUMENT ON SIGNIFICANT TRANSACTION WITH RELATED PARTY

Reggio Emilia, 31 May 2024 – Newlat Food S.p.A. (the “**Company**”) announces that, on the date hereof, the information document on significant transactions with related parties concerning the granting of a shareholders’ loan by Newlat Group S.A. to the Company for an amount of EUR 200 million, which will be used by the Company for the payment of part of the consideration to be paid to Mitsubishi Corporation for the acquisition of the entire corporate capital of Princes Limited, disclosed to the market with the press release of 27 May 2024, has been made available to the public, at the Company’s head office, at Via J. F. Kennedy 16, Reggio Emilia, on the authorized storage mechanism eMarket Storage (www.emarketstorage.com), as well as on the Company’s website (www.newlat.it), pursuant to Article 5 of the regulation adopted by Consob with resolution no. 17221 of 12 March 2010, as subsequently amended and supplemented, and pursuant to Article 14 of the procedure governing related-party transactions adopted by the Company.

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This press release is available on the Company’s website at www.newlat.it, as well as on the authorized storage mechanism eMarket Storage at www.emarketstorage.com.

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FOR MORE INFORMATION:

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Share Capital € 43,935,050.00 fully paid-up – Economic and Administrative Index of Reggio Emilia (REA) n.o. 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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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.

