NewPrinces S.p.A.
Headquarters Via J. F. Kennedy, 16 – 42124 Reggio Emilia
Telephone: 0522.7901 Fax: 0522.790266
Share capital: €43,935,050.00 fully paid up • REA of RE no. 277595
VAT number and Tax code: 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-OPTATION OF THE INDEPENDENT BOARD DIRECTOR

FRANCESCA CULASSO

Reggio Emilia, 5 October 2026 – The Board of Directors of NewPrinces S.p.A. ("**NewPrinces**" or the "**Company**"), which met today under the chairmanship of Angelo Mastrolia, appointed by co-option, pursuant to Article 15 of the current Articles of Association, Francesca Culasso, born in Moncalieri (Turin) on 12 August 1973, as a non-executive and independent director, following the resignation of Valentina Montanari on 14 September.

Ms. Culasso is Full Professor of Business Administration at the University of Turin, where she also serves as the Rector's Delegate for Management Control and Financial Reporting. She teaches Strategic Planning and Control and Advanced Management Accounting at the Department of Management, which she headed as Director from 2018 to 2024. She is also an elected member of the Board of the Italian Academy of Business Administration (AIDEA), where she is responsible for PhD programmes and early-career researchers.

Ms. Culasso has extensive experience as a non-executive director and member of board committees of both listed and unlisted companies operating across the manufacturing, energy and financial sectors. She previously served on the Board of Directors of UBI Banca, as well as on its Management Control Committee and Related Party Transactions Committee.

NewPrinces considers Ms. Culasso's extensive expertise in strategic planning, management control, internal control systems and corporate governance, together with her longstanding experience as an independent director of both listed and unlisted companies and as a member of board committees, to be highly relevant to the role she will undertake within the Company.

Ms. Culasso was also appointed, replacing Ms. Montanari, as Chair of the Control and Risks Committee and as a member of the Remuneration and Appointments Committee and the Related Party Transactions Committee.

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This press release is available on the NewPrinces' website www.newprinces.it and on the authorized storage mechanism eMarket Storage at the following address www.emarketstorage.com.

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NEWPRINCES GROUP

NewPrinces Group is a leading Italian food & beverage manufacturer and retail group, with an integrated industrial and distribution platform generating pro forma revenues of approximately €6.5 billion in 2025.

In the food manufacturing segment, the Group operates through Princes Group plc, listed on the FTSE 250 index of the London Stock Exchange, and Centrale del Latte d'Italia, listed on Euronext Milan. The Group has a significant presence across numerous food categories, including dairy, grocery, ambient and fresh products. It manages a diversified portfolio of well-established brands and benefits from an extensive industrial footprint in Europe, serving major retailers and foodservice customers in more than 60 countries.

In the retail sector, NewPrinces operates through Princes Retail, one of Italy's leading food distribution platforms, with a network of more than 1,000 stores nationwide.

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Through a multi-brand, multi-channel and multi-country strategy, NewPrinces Group combines scale, operational excellence and a long-term industrial vision, positioning itself as one of the key players in the European food ecosystem.

For further information, please visit: www.newprinces.it