

<p>Informazione Regolamentata n. 0474-6-2025</p>	<p>Data/Ora Inizio Diffusione 6 Febbraio 2025 15:07:26</p>	<p>Euronext Star Milan</p>
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Societa' : CENTRALE DEL LATTE D'ITALIA

Identificativo Informazione Regolamentata : 201148

Utenza - Referente : CENTRALEN01 - Pisoni Veronica

Tipologia : REGEM; 3.1

Data/Ora Ricezione : 6 Febbraio 2025 15:07:26

Data/Ora Inizio Diffusione : 6 Febbraio 2025 15:07:26

Oggetto : CLI - Extract of the notice of convocation

*Testo del comunicato*

Vedi allegato



## **EXTRACT OF THE NOTICE OF CONVOCAATION OF THE ORDINARY SHAREHOLDERS' MEETING**

The Shareholders are convened at the Ordinary Shareholders' Meeting at the registered office of the Company Newlat Group S.A., located in Paradiso (Switzerland), Via Geretta 8 on **26 February 2025, at 10 am** on first call, and if necessary on 5 March 2025, same place and time on second call, to discuss and resolve on the following

### **agenda**

1. Granting of the mandate for the limited audit of the sustainability report prepared pursuant to Italian Legislative Decree no. 125/2024 for a period of three years, and determination of the related fee:
  - a. Granting of the mandate for the limited audit of the sustainability report prepared pursuant to Italian Legislative Decree no. 125/2024 for a period of three years.
  - b. Determination of the fee for the mandate for the limited audit of the sustainability report prepared pursuant to Italian Legislative Decree 125/2024 for a period of three years.

With regard to the right to ask questions about the items on the agenda pursuant to art. 127-ter of the TUF, note that they must be submitted to the Company by 17 February 2025.

The full text of the convocation notice, the explanatory reports and the documents submitted to the Shareholders' Meeting shall be available within the terms of the law on the Company's website at [www.centralelatteitalia.com](http://www.centralelatteitalia.com) in the *Investor Relations* section.

The Company has decided to avail itself of the option set forth in Article 9 of the By-laws, providing that the Shareholders' attendance and voting at the Shareholders' Meeting shall take place exclusively through a designated representative, without physical participation on their part.

All persons eligible or authorised in various capacities to participate in the Shareholders' Meeting may also participate by means of remote communication that guarantee the Chair's ability to identify and confirm the eligibility of those attending, to govern the proceedings of the meeting, to ascertain and proclaim the results of the voting, that allow the Secretary to adequately perceive the events of the meeting that are reported in the minutes, and that those attending may participate in the discussion and simultaneous voting of the items on the agenda and may view, receive or submit documents.

Any changes, updates or clarifications of the information contained in the convocation notice will be made promptly available through the Company's website at [www.centralelatteitalia.com](http://www.centralelatteitalia.com) in the *Investor Relations* section and in the other manners envisaged by law.

### **The Chair of the Board of Directors**

Angelo Mastrolia

### **Centrale del Latte d'Italia S.p.A.**

Via Filadelfia 220 - 10137 Turin (Italy)

Tax ID and VAT no. 01934250018

Share capital €28,840,041.20 fully paid-in

CCIAA (Chamber of Commerce, Industry, Craft

Trade and Agriculture) – Turin no. 520409

Court of Turin no. 631/77

**Turin, 27 January 2025**

Fine Comunicato n.0474-6-2025

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