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| Informazione Regolamentata n. 2195-44-2025 | Data/Ora Inizio Diffusione 4 Aprile 2025 16:15:19 | Euronext Star Milan |
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Societa' : NEWLAT FOOD

Identificativo Informazione : 203623
Regolamentata

Utenza - Referente : NEWLATN01 - Pisoni Veronica

Tipologia : REGEM; 3.1

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Oggetto : Newlat Food - List of SA

Testo del comunicato

Vedi allegato

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.

PRESS RELEASE

NEWLAT GROUP S.A. PRESENTS THE LIST FOR THE BOARD OF STATUTORY AUDITORS

Reggio Emilia, 4 April 2025 – Newlat Food S.p.A. (the "**Company**" or "**Newlat Food**") announces that the company Newlat Group S.A., owner of no. 18,000,000 Newlat Food ordinary shares, equal to 40.97% of the share capital, and of no. 36,000,000 voting rights, equal to 58.13% of the total voting rights, is the only shareholder to have presented a list for the appointment of the Board of Statutory Auditors for the years 2025-2026-2027, scheduled for the Extraordinary and Ordinary Shareholders' Meeting, which will be held on 28 April 2025 at 12.00, on first call, and if necessary, on 5 May 2025, the same time.

The list contains the following candidates:

Candidates for the office of Standing Auditor

1. Massimo Carlomagno
2. Ester Sammartino
3. Antonio Mucci

Candidates for the office of Alternate Auditor

1. Giovanni Rayneri
2. Cinzia Voltolina

Since only one list has been submitted, pursuant to the second paragraph of art. 144-octies of Consob Resolution no. 11971 of 14.5.1999 and subsequent amendments and additions, we inform you that further lists may be presented until 6 April 2025. The 2.5% threshold envisaged by Consob with executive resolution no. 123 of 28 January 2025, as required by the fifth paragraph of art. 144-sexies of the Resolution, is reduced by half.

The curricula vitae and the documentation with which the aforementioned individual candidates accept the candidacy and certify the possession of the requisites prescribed by the law and the Articles of Association, as well as the information on their personal and professional characteristics will be made available to the public starting from 7 April 2025 at the register office in in Reggio Emilia (RE), Via Kennedy n. 16, on the Company's website www.newlat.it and on the authorized storage mechanism eMarket Storage at the following address www.emarketstorage.com.

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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.



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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.



