

Informazione Regolamentata n. 2195-46-2025	Data/Ora Inizio Diffusione 16 Aprile 2025 14:43:54	Euronext Star Milan
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Societa' : NEWLAT FOOD

Identificativo Informazione : 204274
Regolamentata

Utenza - referente : NEWLATN01 - Pisoni Veronica

Tipologia : 2.5

Data/Ora Ricezione : 16 Aprile 2025 14:43:54

Data/Ora Inizio Diffusione : 16 Aprile 2025 14:43:54

Oggetto : Newlat Food - Total number of voting rights at
the record date

Testo del comunicato

Vedi allegato



A MULTIBRAND COMPANY



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.

INFORMATION ON THE TOTAL NUMBER OF VOTING RIGHTS AT THE RECORD DATE

Reggio Emilia, 16 April 2025 – In view of the extraordinary and ordinary Shareholders' Meeting of Newlat Food S.p.A. ("Newlat Food" or the "Company") convened, on first call, on 28 April 2025, and, if necessary, on 5 May 2025, on second call, pursuant to Article 85-*bis*, paragraph 4-*bis* of Consob Regulation no. 11971 of 14th May 1999 (the "Issuers Regulation"), the Company announces the total voting rights, together with the number of shares representing the share capital, at the date referred to in Article 83-sexies, paragraph 2, of Legislative Decree no. 58 of 24 February 2020 (the "TUF").

	Number of shares representing the share capital	Number of voting rights
Total amount of ordinary shares	43,935,050	61,935,050
Ordinary shares without increased voting rights (ISIN IT0005385213)	25,935,050	25,935,050
Ordinary shares with increased voting rights (ISIN IT0005387300)	18,000,000	36,000,000

The Special List, updated pursuant to art. 6, paragraph 20, of the Articles of Association of Newlat, is available on the Company's website at www.newlat.it, in the "Corporate Governance" - "Increased voting rights" section.

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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.



