

Informazione Regolamentata n. 0474-26-2025	Data/Ora Inizio Diffusione 28 Aprile 2025 09:48:28	Euronext Star Milan
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Societa' : CENTRALE DEL LATTE D'ITALIA

Identificativo Informazione : 204679
Regolamentata

Utenza - referente : CENTRALEN01 - Pisoni Veronica

Tipologia : REGEM; 3.1

Data/Ora Ricezione : 28 Aprile 2025 09:48:28

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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 **28 April 2025, at 10.00 am** on first call, and if necessary on 5 May 2025, same place and time on second call, to discuss and resolve on the following:

agenda

1. Report on operations and financial statements as at 31 December 2024, report of the Management Control Committee. Related resolutions.
2. Allocation of the profit for the year. Related resolutions.
3. Report on the remuneration policy and on the remuneration paid pursuant to art. 123-ter of Italian Legislative Decree no. 58 of 24 February 1998 (TUF):
 - a. Binding vote on Section I.
 - b. Advisory vote on Section II.
4. Authorisation to purchase and dispose of treasury shares, after revocation of the previous one. Related resolutions.

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 15 April 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 in the Investor Relations section.

The Company has decided to avail itself of the option set forth in Article 9 of the Articles of Association, providing that the Shareholders' attendance and voting at the Shareholders' Meeting shall take place exclusively through a designated representative that proxies may be granted to pursuant to Article 135-undecies.1 of the TUF.

All persons entitled or otherwise authorised to attend the Shareholders' Meeting may also attend by means of teleconference without the need for the chair, the secretary or the notary to be in the same place.

The Company reserves the right to supplement and/or amend the content of this notice in accordance with any subsequent legal and/or regulatory provisions.

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 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, 18 March 2025

