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Societa' : NEWLAT FOOD

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Oggetto : Newlat Food - Granting of powers

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

GRANTING OF POWERS AND APPOINTMENT OF BOARD OF DIRECTORS' COMMITTEES

Reggio Emilia, 5 May 2025 – The Board of Directors of Newlat Food S.p.A. (the “**Company**” or “**Newlat Food**” – whose change of denomination to NewPrinces S.p.A. will be effective following the registration of the shareholders’ resolution in the Company Register of Reggio Emilia, which will be communicated to the market within the terms of the law), appointed by the Ordinary Shareholders’ Meeting held on 28 April, ascertained that the directors Valentina Montanari, Eric Sandrin and Maria Cristina Zoppo meet the independence requirements pursuant to art. 148, paragraph 3, of the Legislative Decree n. 58 of 24 February 1998 (the “**TUF**”) as well as the requirements of the Corporate Governance Code, to which the Company adheres.

The Board of Directors also verified, on the basis of the assessments made by the Board of Statutory Auditors, that Massimo Carlomagno, Ester Sammartino and Antonio Mucci meet the independence requirements pursuant to art. 148, paragraph 3, of the TUF, as well as the Corporate Governance Code requirements for statutory auditors.

The Company then confirmed the powers – already granted in the previous mandate – to the Chairman of the Board of Directors Angelo Mastrolia and appointed Giuseppe Mastrolia as CEO (Markets) and Stefano Cometto as CEO (Operations), also confirming the powers already held in the previous mandate.

Additionally, the Board appointed the internal Board Committees, as follows:

Control and Risks Committee:

- Valentina Montanari **Chairman**
- Eric Sandrin
- Maria Cristina Zoppo

Appointments and Remuneration Committee:

- Eric Sandrin **Chairman**
- Valentina Montanari
- Maria Cristina Zoppo

Related Party Transactions Committee:

- Maria Cristina Zoppo **Chairman**
- Valentina Montanari
- Eric Sandrin



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The Board of Directors also appointed Eric Sandrin as Lead Independent Director.

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This press release is available on the Company's website www.newlat.it and on the authorized storage mechanism eMarketstorage 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.





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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.



