

Informazione Regolamentata n. 0474-30-2025	Data/Ora Inizio Diffusione 6 Maggio 2025 13:07:06	Euronext Star Milan
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Societa' : CENTRALE DEL LATTE D'ITALIA

Identificativo Informazione : 205126
Regolamentata

Utenza - referente : CENTRALEN01 - Pisoni Veronica

Tipologia : REGEM; 3.1

Data/Ora Ricezione : 6 Maggio 2025 13:07:06

Data/Ora Inizio Diffusione : 6 Maggio 2025 13:07:06

Oggetto : CLI - Deposit of minutes of the ordinary
shareholders' meeting

Testo del comunicato

Vedi allegato



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DEPOSIT OF MINUTES OF SHAREHOLDERS' MEETING HELD ON 28 APRIL 2025

Torino, 6 May 2025 – Centrale del Latte d'Italia S.p.A. (the “**Company**” or “**CLI**”) announces that the minutes of the ordinary shareholders' meeting held on 28 April 2025 is available, to the public, at the registered office, on the Company's website (<https://centralelatteitalia.com/investor-relations/assemblee-e-avvisi-di-convocazione/>) and on the authorized storage mechanism eMarket Storage (www.emarketstorage.com).

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FOR MORE INFORMATION:

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The Centrale del Latte d'Italia Group and Newlat Food, majority shareholder since 1 April 2020, today represent the third Italian operator in the Milk & Dairy sector.

Newlat Food is a successful industrial Group, leader in the agri-food sector, present in 60 countries with dairy products, pasta and bakery, gluten-free products and baby food.

With 7 factories and circa 650 employees, Centrale del Latte d'Italia Group produces and sells more than 120 products, ranging from milk and milk products to yogurt and drinks of plant origin and dairy distributed by traditional shops and large retail chains in the pertinent areas under several brands names TappoRosso, Polenghi, Mukki, Tigullio, Vicenza, Giglio, Salerno, Matese, Ala, Torre in Pietra, Optimus, Fior di Salento.



