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Societa' : NEWPRINCES

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Oggetto : NewPrinces - Amendment to financial calendar

Testo del comunicato

Vedi allegato



NewPrinces S.p.A.

Headquarters Via J. F. Kennedy, 16 – 42124 Reggio Emilia

Telephone: 0522.7901 • Fax: 0522.790266

Share capital: €43,935,050.00 fully paid up • REA of RE no. 277595 • VAT no. and T.C.: 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

Amendment to the 2026 Financial Calendar

Reggio Emilia, 28 January 2026 – NewPrinces S.p.A. (the “**Company**”) announces, pursuant to Article 2.6.2 of the Regulations of the Markets Organised and Managed by Borsa Italiana, that, in order to ensure appropriate coordination of the Group’s closing and consolidation processes, the meeting of the Board of Directors for the approval of the consolidated financial results for the financial year ended 31 December 2025 (“**FY 2025**”) will be held on 30 March 2026 (instead of 16 March 2026). Accordingly, the publication of the FY 2025 results will take place on 31 March 2026.

All other dates of the financial calendar previously communicated by the Company on 11 November 2025 remain unchanged.

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This press release is available on the NewPrinces website at www.newprinces.it, as well as on the authorised storage mechanism eMarket Storage at www.emarketstorage.com.

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FOR MORE INFORMATION:

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NewPrinces Group

NewPrinces 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, drinks, 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, NewPrinces Group serves more than 30,000 of Europe's leading retailers. In 2024, the Group generated revenues of € 2.8 billion, thanks to a workforce of more than 8,000 employees and 32 plants spread across Italy, the UK, Germany, France, Poland and Mauritius.

NewPrinces, 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.newprinces.it and www.princesgroup.com.



