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Societa' : CENTRALE DEL LATTE D'ITALIA

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Oggetto : Press release - amendment to the financial calendar

*Testo del comunicato*

Vedi allegato



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## PRESS RELEASE

### AMENDMENT TO THE 2026 FINANCIAL CALENDAR

Torino, 27 February 2026 – Centrale del Latte d'Italia 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 align to the NewPrinces S.p.A.’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 Company’s website <https://centralelatteitalia.com/financial/investor-relations/press-release-and-notification/> and on the authorised storage mechanism eMarket Storage at the following address [www.emarketstorage.com](http://www.emarketstorage.com).

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

*NewPrinces 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.*



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