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Societa' : NEWPRINCES

Utenza - referente : NEWLATN01 - Pisoni Veronica

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Oggetto : NewPrinces - Publication notice of call  
shareholders

*Testo del comunicato*

Vedi allegato



NewPrinces S.p.A.  
Sede Centrale Via J. F. Kennedy, 16 – 42124 Reggio Emilia  
Telefono 0522.7901 Fax: 0522.790266  
Cap. Soc. € 43.935.050,00 i.v. • REA di RE n° 277595  
P. IVA e Cod. Fis. 00183410653

Società soggetta all'attività di direzione e coordinamento da parte di Newlat Group S.A.  
ai sensi degli artt. 2497 ss. del codice civile

## PUBLICATION OF THE NOTICE OF CALL OF THE ORDINARY SHAREHOLDERS' MEETING OF NEWPRINCES S.P.A.

Reggio Emilia, 16 March 2026 – NewPrinces S.p.A. (the “**Company**”) announces that the full notice of call of the extraordinary and ordinary shareholders’ meeting convened, on first call, for 27 April 2026, and, if necessary, on second call for 4 May 2026, is available to the public on the Company’s website <https://www.newprinces.it/en/investor-center>, at the registered office, as well as on the authorized storage mechanism eMarket Storage [www.emarketstorage.com](http://www.emarketstorage.com).

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## NEWPRINCES GROUP

NewPrinces Group is a leading Italian food & beverage and retail group, with an integrated industrial and distribution platform generating revenues of approximately €6.7 billion.

In the food manufacturing segment, the Group operates through Princes Group plc, listed on the FTSE 250 index of the London Stock Exchange, and Centrale del Latte d'Italia, listed on Euronext Milan. The Group has a significant presence across numerous food categories, including dairy, grocery, ambient and fresh products. It manages a diversified portfolio of well-established brands and benefits from an extensive industrial footprint in Europe, serving major retailers and foodservice customers in more than 60 countries.

In the retail sector, NewPrinces operates through Princes Retail, one of Italy's leading food distribution platforms, with a network of more than 1,000 stores nationwide.

Through a multi-brand, multi-channel and multi-country strategy, NewPrinces Group combines scale, operational excellence and a long-term industrial vision, positioning itself as one of the key players in the European food ecosystem.

For further information, please visit: [www.newprinces.it](http://www.newprinces.it)



Fine Comunicato n.2195-13-2026

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