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Societa' : NEWPRINCES

Utenza - referente : NEWLATN04 - Mastrolia Benedetta

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Oggetto : Acceleration of the share buyback programme

*Testo del comunicato*

Vedi allegato

## PRESS RELEASE

### Acceleration of the share buyback programme

Reggio Emilia, 7 April 2026 – NewPrinces S.p.A. (“**NewPrinces**”, the “**Company**” or the “**Group**”), a company listed on the STAR segment of Euronext Milan, announces that, within the scope of the powers granted and the authorisation to purchase and dispose of treasury shares approved by the Shareholders’ Meeting of 28 April 2025, pursuant to Articles 2357 et seq. of the Italian Civil Code and Article 132 of Legislative Decree No. 58/1998 (TUF), the Company has decided to **significantly accelerate its share buyback programme**, in light of the current share price valuation and the Group’s strong financial position.

Management believes that **current market levels do not fully reflect the Group’s intrinsic value**, the quality of its assets, or the growth prospects arising from the recently launched industrial and retail integration strategy.

As at 31 March 2026, the Company holds 1,142,348 treasury shares, representing 2.60% of the share capital. Under the current authorisation, the Company may purchase additional shares up to a maximum of 17.40% of the share capital, for a **total not exceeding 20% of the share capital**, as approved by the Shareholders’ Meeting.

The programme will be carried out in accordance with Regulation (EU) No 596/2014 (MAR), Delegated Regulation (EU) No 2016/1052 – which sets out the conditions for the exemption applicable to share buyback programmes (so-called “safe harbour”) – as well as the applicable rules of Euronext Milan and the market practices permitted by Consob.

The buyback programme forms part of the Group’s broader capital allocation framework, which remains primarily focused on organic growth and the execution of its M&A strategy, and represents a tool to **support long-term shareholder value creation**.

The Executive Chairman and management **confirm their full confidence in the Group’s prospects** and in its long-term value creation model.

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This press release is available on the Company’s website at [www.newprinces.it](http://www.newprinces.it) and via the authorised storage mechanism eMarketstorage at [www.emarketstorage.com](http://www.emarketstorage.com).

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NewPrinces S.p.A.

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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

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## NEWPRINCES GROUP

NewPrinces Group is a leading Italian group operating in the food & beverage and retail sectors, with an integrated industrial and distribution platform, generating revenues of approximately €6.5 billion.

In the food production sector, 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, with a significant presence in numerous food categories, including dairy products, groceries, ambient and fresh products. The Group manages a diversified portfolio of established brands and has an extensive industrial platform across Europe, serving leading retailers and foodservice customers in over 60 countries.

In the retail sector, NewPrinces operates through Princes Retail, one of Italy's leading food distribution platforms, with a network of over 1,000 outlets across the country.





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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 leading players in the European food ecosystem.

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



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