

<p>Informazione Regolamentata n. 0474-10-2026</p>	<p>Data/Ora Inizio Diffusione 13 Aprile 2026 10:18:44</p>	<p>Euronext Star Milan</p>
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Societa' : CENTRALE DEL LATTE D'ITALIA

Utenza - referente : CENTRALEN01 - Pisoni Veronica

Tipologia : REGEM; 3.1

Data/Ora Ricezione : 13 Aprile 2026 10:18:44

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Oggetto : CLI - Publication of proposal of approval 2  
item of agenda

*Testo del comunicato*

Vedi allegato



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## PUBLICATION OF THE PROPOSAL FOR A RESOLUTION ON ITEM 2 OF THE AGENDA PRESENTED BY THE MUNICIPALITY OF FLORENCE

Turin, 13 April 2026 – Centrale del Latte d'Italia S.p.A. (the “**Company**”) announces that the proposal for a resolution presented by the Municipality of Florence, pursuant to art. 135-undecies.1 of the TUF, on item 2 (Allocation of the operating result. Related resolutions) on the agenda of the Ordinary Shareholders' Meeting of the Company, has been made available to the public on the website <https://centralelatteitalia.com/investor-relations/bilanci-e-relazioni/>.

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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.*



