

<p>Informazione Regolamentata n. 2195-27-2026</p>	<p>Data/Ora Inizio Diffusione 17 Aprile 2026 10:43:35</p>	<p>Euronext Star Milan</p>
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Societa' : NEWPRINCES

Utenza - referente : NEWLATN01 - Pisoni Veronica

Tipologia : 2.5

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Testo del comunicato

Vedi allegato

INFORMATION ON THE TOTAL NUMBER OF VOTING RIGHTS AT THE RECORD DATE

Reggio Emilia, 17 April 2026 – In view of the ordinary Shareholders' Meeting of NewPrinces S.p.A. ("NewPrinces" or the "Company") convened, on first call, on 27 April 2026, and, if necessary, on 4 May 2026, on second call, pursuant to Article 85-*bis*, paragraph 4-*bis* of Consob Regulation no. 11971 of 14th May 1999 (the "Issuers Regulation"), the Company announces the total voting rights, together with the number of shares representing the share capital, at the date referred to in Article 83-*sexies*, paragraph 2, of Legislative Decree no. 58 of 24 February 2020 (the "TUF").

	Number of shares representing the share capital	Number of voting rights
Total amount of ordinary shares	43,935,050	61,935,050
Ordinary shares without increased voting rights (ISIN IT0005385213)	25,935,050	25,935,050
Ordinary shares with increased voting rights (ISIN IT0005387300)	18,000,000	36,000,000

The Special List, updated pursuant to art. 6, paragraph 20, of the Articles of Association of NewPrinces, is available on the Company's website at <https://www.newprinces.it/en/investor-center>, in the "Corporate Governance" - "Increased voting rights" section.

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This press release is available on the Company's website <https://www.newprinces.it/en/investor-center> and on the authorized storage mechanism eMarket Storage at the following address www.emarketstorage.com.

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FOR MORE INFORMATION:

Investors

Benedetta Mastrolia

NewPrinces Investor Relator

Mob. +39 3319559164

investors@newlat.com





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

Press Office

Alice Brambilla

Barabino & Partners

Tel. +39 0272023535

Mob. +39 3282668196

a.brambilla@barabino.it

Virginia Bertè

Barabino & Partners

Tel. +39 0272023535

Mob. +39 3429787585

v.berte@barabino.it

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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



Fine Comunicato n.2195-27-2026

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