

<p>Informazione Regolamentata n. 2195-34-2026</p>	<p>Data/Ora Inizio Diffusione 5 Maggio 2026 13:04:22</p>	<p>Euronext Star Milan</p>
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Societa' : NEWPRINCES

Utenza - referente : NEWLATN01 - Pisoni Veronica

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Data/Ora Ricezione : 5 Maggio 2026 13:04:22

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Oggetto : NewPrinces - Deposit of minutes of the ordinary shareholders' meeting

*Testo del comunicato*

Vedi allegato



NewPrinces S.p.A.  
 Headquarters Via J. F. Kennedy, 16 – 42124 Reggio Emilia  
 Telephone: 0522.7901 Fax: 0522.790266  
 Share capital: €43,935,050.00 fully paid up • REA of RE no. 277595  
 VAT number and Tax code: 00183410653

Company subject to management and coordination by Newlat Group S.A.  
 pursuant to articles 2497 et seq. of the Italian Civil Code

## DEPOSIT OF MINUTES OF ORDINARY SHAREHOLDERS' MEETING HELD ON 27 APRIL 2026

Reggio Emilia, 5 May 2026 – NewPrinces S.p.A. (the “**Company**” or “**NewPrinces**”) announces that the minutes of the ordinary shareholders’ meeting held on 27 April 2026 is available, to the public, at the registered office, on the Company’s website ([www.newprinces.it](http://www.newprinces.it) in the “Corporate Governance – Shareholders’ Meeting” section) and 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)



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