



SPAFID
CONNECT

| | | |
|-------------------------------------------------|-------------------------------------------------|---------------------|
| Informazione Regolamentata n. 0474-6-2022 | Data/Ora Ricezione 18 Marzo 2022 18:03:07 | Euronext Star Milan |
|-------------------------------------------------|-------------------------------------------------|---------------------|

Societa' : CENTRALE DEL LATTE D'ITALIA

Identificativo : 158785

Informazione
Regolamentata

Nome utilizzatore : CENTRALEN01 - Pisoni

Tipologia : REGEM

Data/Ora Ricezione : 18 Marzo 2022 18:03:07

Data/Ora Inizio : 18 Marzo 2022 18:03:10

Diffusione presunta

Oggetto : Extract of the notice of call Shareholders'
Meeting CLI

Testo del comunicato

Vedi allegato.



EXTRACT OF THE NOTICE OF CONVOCAION OF THE ORDINARY SHAREHOLDERS' MEETING

The Shareholders are convened at the Ordinary Shareholders' Meeting at the registered office of the company Newlat Group SA, located in Paradiso (Switzerland), Via Geretta 8 on **28 April 2022, at 10:00 am** on first call, and if necessary on 5 May 2022, same place and time on second call, to discuss and resolve on the following:

Agenda

1. Report on operations and financial statements as at 31 December 2021, report of the Board of Statutory Auditors. Related resolutions.
2. Allocation of the profit for the year. Related resolutions.
3. Report on the remuneration policy and on the remuneration paid pursuant to art. 123-ter of Italian Legislative Decree no. 58 of 24 February 1998 (TUF):
 - a. Binding vote on Section I.
 - b. Advisory vote on Section II.

With regard to the right to ask questions about the items on the agenda pursuant to art. 127-ter of the TUF, please note that they must be submitted to the Company by 19 April 2022.

The full text of the convocation notice, the explanatory reports and the documents submitted to the Shareholders' Meeting shall be available within the terms of the law on the Company's website at www.centralelatteitalia.com in the "Investor Relations" section.

Considering the COVID-19 epidemiological emergency and in compliance with the provisions contained in art. 106 of Decree-Law no. 18 of 17 March 2020 (converted with amendments into Italian Law no. 27 of 24 April 2020), as most recently extended by paragraph 1 of art. 3 of Italian Decree-Law no. 228 of 30 December 2021, the Company has established that participation in the Shareholders' Meeting take place exclusively through the Designated Representative, to whom a proxy may be conferred pursuant to articles 135-novies and 135-undecies of the TUF. All persons entitled or otherwise authorised to attend the Shareholders' Meeting may also attend by means of teleconference without the need for the chairman, the secretary or the notary to be in the same place. The Company reserves the right to supplement and/or modify the content of this notice should it become necessary as a result of the current COVID-19 emergency. Any changes, updates or clarifications of the information contained in the convocation notice will be made promptly available through the Company's website at www.centralelatteitalia.com in the "Investor Relations" section and in the other manners envisaged by law.

The Chairman of the Board of Directors
Angelo Mastrolia

Centrale del Latte d'Italia S.p.A.
Via Filadelfia 220 - 10137 Turin
Tax ID and VAT no. 01934250018
Share capital €28,840,041.20 fully paid-in
CCIAA (Chamber of Commerce, Industry, Craft Trade and Agriculture) – Turin no. 520409
Court of Turin no. 631/77

Turin, 18 March 2022

Fine Comunicato n.0474-6

Numero di Pagine: 3