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CONNECT

Informazione Regolamentata n. 0474-8-2022	Data/Ora Ricezione 18 Marzo 2022 18:05:24	Euronext Star Milan
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Societa' : CENTRALE DEL LATTE D'ITALIA
Identificativo : 158787
Informazione
Regolamentata
Nome utilizzatore : CENTRALEN01 - Pisoni
Tipologia : REGEM
Data/Ora Ricezione : 18 Marzo 2022 18:05:24
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Diffusione presunta
Oggetto : Publication notice of call Shareholders'
Meeting CLI

Testo del comunicato

Vedi allegato.



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PUBLICATION OF THE NOTICE OF CALL OF THE ORDINARY SHAREHOLDERS' MEETING OF CENTRALE DEL LATTE D'ITALIA S.P.A.

Turin, 18 March 2022 – Centrale del Latte d'Italia S.p.A. (the “**Company**”) announces that the full notice of call of the ordinary shareholders' meeting convened, on first call, for April 28th, 2022, and, if necessary, on second call for May 5th, 2022, is available to the public on the Company's website <https://centralelatteitalia.com/financial/shareholders-meeting/>, at the registered office, as well as on the authorized storage mechanism eMarket Storage www.emarketstorage.com.

Additionally, is available to the public on the Company's website <https://centralelatteitalia.com/financial/shareholders-meeting/>, at the registered office and on the authorized storage mechanism eMarket Storage www.emarketstorage.com, the explanatory report on the items on the agenda with the full text of the resolution proposals drawn up pursuant to art. 125-ter TUF.

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The Centrale del Latte d'Italia Group and Newlat Food, majority shareholder since 1 April 2020, today represent the third Italian operator in the Milk & Dairy sector.

Newlat Food 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.

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FOR MORE INFORMATION:

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