



SPAFID
CONNECT

Informazione Regolamentata n. 2195-23-2022	Data/Ora Ricezione 05 Aprile 2022 16:26:40	Euronext Star Milan
--	---	---------------------

Societa' : NEWLAT FOOD
Identificativo : 159868
Informazione
Regolamentata
Nome utilizzatore : NEWLATN01 - Pisoni
Tipologia : REGEM; 3.1
Data/Ora Ricezione : 05 Aprile 2022 16:26:40
Data/Ora Inizio : 05 Aprile 2022 16:26:42
Diffusione presunta
Oggetto : Press release - List of BoD

<i>Testo del comunicato</i>

Vedi allegato.

Head office: Via J. F. Kennedy, 16 – 42124 Reggio Emilia – Telephone: 0522.7901 Fax: 0522.790266
Share Capital € 43,935,050.00 fully paid-up – Economic and Administrative Index of Reggio Emilia (REA) no. 277595 – VAT and Tax ID 00183410653
Company subject to management and coordination by Newlat Group S.A. pursuant to articles 2497 et seq. of the Italian Civil Code.

PRESS RELEASE

NEWLAT GROUP S.A. PRESENTS THE LIST FOR THE BOARD OF DIRECTORS

Reggio Emilia, 5 April 2022 - Newlat Food S.p.A. (the "**Company**" or "**Newlat Food**") announces that the company Newlat Group S.A., owner of no. 24,730,000 Newlat Food ordinary shares equal to 56.29% of the share capital and 72.03% of the voting rights, is the only shareholder to have presented a list for the renewal of the Board of Directors for the years 2022-2023 -2024, scheduled for the Ordinary Shareholders' Meeting, which will be held on 28 April 2022 at 12:00, on first call, and if necessary, on 5 May 2022, the same time.

The list contains the following candidates:

1. Angelo Mastrolia
2. Giuseppe Mastrolia
3. Benedetta Mastrolia
4. Stefano Cometto
5. Valentina Montanari Independent
6. Eric Sandrin Independent
7. Maria Cristina Zoppo Independent

The curricula vitae and the documentation with which the aforementioned individual candidates accept the candidacy and certify the possession of the requisites prescribed by the law and the Articles of Association, as well as the information on their personal and professional characteristics will be made available to the public starting from 7 April 2022 at the register office in in Reggio Emilia (RE), Via Kennedy n. 16, on the Company's website www.newlat.it and on the authorized storage mechanism eMarket Storage at the following address www.emarketstorage.com.

* * *

This press release is available on the Company's website www.newlat.it and on the authorized storage mechanism eMarket Storage at the following address www.emarketstorage.com.

* * *

FOR MORE INFORMATION:

Investors

Benedetta Mastrolia

Newlat Food Investor Relator

Mob. +393319559164

investors@newlat.com



Head office: Via J. F. Kennedy, 16 – 42124 Reggio Emilia – Telephone: 0522.7901 Fax: 0522.790266
Share Capital € 43,935,050.00 fully paid-up – Economic and Administrative Index of Reggio Emilia (REA) no. 277595 – VAT and Tax ID 00183410653
Company subject to management and coordination by Newlat Group S.A. pursuant to articles 2497 et seq. of the Italian Civil Code.

Press Office

Roberto Stasio

Barabino & Partners

Tel, 010/2725048

Mob. +393355332483

r.stasio@barabino.it

Alice Brambilla

Barabino & Partners

Tel, 02/72023535

Mob, +393282668196

a.brambilla@barabino.it

* * *

The Newlat Group

The Newlat Group is a relevant multinational, multi-brand and multi-channel player in the Italian and European agri-food sector, having a large portfolio of products and brands well known in Italy and internationally. The Newlat Group holds a consolidated positioning in the Italian and German markets and sale products in more than 60 countries. The Newlat Group is mainly active in the pasta, dairy, bakery and special products sectors, and in particular in the health & wellness, gluten free and baby food sectors.

For more information: visit our website www.newlat.it



Fine Comunicato n.2195-23

Numero di Pagine: 4