



# SPAFID CONNECT

Informazione Regolamentata n. 0474-34-2020	Data/Ora Ricezione 30 Giugno 2020 08:51:28	MTA - Star
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Societa' : CENTRALE DEL LATTE D'ITALIA S.p.A.  
Identificativo : 134415  
Informazione  
Regolamentata  
Nome utilizzatore : CENTRALEN01 - Bodrero  
Tipologia : REGEM  
Data/Ora Ricezione : 30 Giugno 2020 08:51:28  
Data/Ora Inizio : 30 Giugno 2020 08:51:29  
Diffusione presunta  
Oggetto : RESIGNATION OF A MEMBER OF THE  
BOARD OF DIRECTORS

*Testo del comunicato*

Vedi allegato.



Head Office: Via Filadelfia 220, 10137 Turin  
VAT and Tax ID: 01934250018 | Economic and Administrative Index of Turin no. 01934250018 |  
REA no. TO - 520409 | Share Capital: € 28.840.041,20 fully paid-up

## PRESS RELEASE

### RESIGNATION OF A MEMBER OF THE BOARD OF DIRECTORS

Turin, 30 June 2020 - Centrale del Latte d'Italia S.p.A. (the "**Company**") announces that Antonella Mansi has resigned with immediate effect from the office of director of the Company.

Antonella Mansi held the role of non-executive and independent director of the Company, as well as member and Chairman of the Control and Risk Committee and of the Nomination and Remuneration Committee of the Company and member of the Committee for Transactions with Related Parties.

To the best of the Company's knowledge, Antonella Mansi does not hold Company shares as of today.

Antonella Mansi has no right to indemnities or other benefits resulting from the termination of the office.

Antonella Mansi motivated her resignation because of the inability to express her role to the best of her ability within the Company's Board of Directors.

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This press release is available on the Company's website at <http://centralelatteitalia.com/> and on the authorized storage mechanism eMarketstorage at the following address [www.emarketstorage.com](http://www.emarketstorage.com).

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#### FOR FURTHER INFORMATION:

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