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CONNECT

Informazione Regolamentata n. 0474-9-2021	Data/Ora Ricezione 19 Marzo 2021 09:50:00	MTA - Star
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Societa' : CENTRALE DEL LATTE D'ITALIA S.p.A.  
Identificativo : 143809  
Informazione  
Regolamentata  
Nome utilizzatore : CENTRALEN01 - Bodrero  
Tipologia : 1.1; REGEM  
Data/Ora Ricezione : 19 Marzo 2021 09:50:00  
Data/Ora Inizio : 19 Marzo 2021 09:50:01  
Diffusione presunta  
Oggetto : Publication of the notice od call of the  
ordinary and extraordinary shareholdings  
meeting of CLI and the related  
documentation

*Testo del comunicato*

Vedi allegato.



**Head Office:** Via Filadelfia 220 • 10137 Turin • VAT IT01934250018 • TAX ID 01934250018  
 R.E.A. TO-520409 • Economic and Administrative Index of Turin no. 631/1977 • Share Capital € 28.840.041,20 fully paid up  
 Tel +39.011.3240200 • Fax +39.011.3240300 • www.centralelatteitalia.com • pec: mail@pec.centralelatteitalia.com  
**Secondary Head Office:** Via dell'Olmarello, 20 • 50127 Florence • Tel +39.055.4597111 • Fax +39.055.4597305  
 www.mukki.it • mukki@mukki.it • pec: mukki@pec.mukki.it

**PUBLICATION OF THE NOTICE OF CALL OF THE  
 ORDINARY AND EXTRAORDINARY SHARHOLDERS' MEETING OF CENTRALE DEL LATTE D'ITALIA S.P.A.,  
 THE RELATED DOCUMENTATION AND  
 THE ANNUAL FINANCIAL REPORT 2020**

Turin, 19 March 2021 – Centrale del Latte d'Italia S.p.A. (the "**Company**") announces that the full notice of call of the ordinary and extraordinary shareholders' meeting convened, on first call, for April 29<sup>th</sup>, 2021, and, if necessary, on second call for May 6<sup>th</sup>, 2021, is available to the public on the Company's website <https://centralelatteitalia.com/financial/investor-relations/>, at the registered office, as well as on the authorized storage mechanism eMarket Storage [www.emarketstorage.com](http://www.emarketstorage.com).

Additionally, 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 is available to the public on the Company's website <https://centralelatteitalia.com/financial/investor-relations/>, at the registered office and on the authorized storage mechanism eMarket Storage [www.emarketstorage.com](http://www.emarketstorage.com),

Lastly, the Annual Financial Report, containing the draft financial statements for the year ended December 31<sup>st</sup> 2020, the management report, the report on corporate governance and ownership structure, prepared pursuant to art. 123-bis of the TUF, the statements pursuant to art. 154-bis, paragraph 5, TUF and the Auditing Firm Report and Board of Statutory Auditors' Report, as well as the Report on the remuneration of the members of the administrative and control bodies, general managers and other managers with strategic responsibilities, drawn up pursuant to article 123-ter of the TUF are available to the public on the Company's website <https://centralelatteitalia.com/financial/investor-relations/report/>, at the registered office and on the authorized storage mechanism eMarket Storage [www.emarketstorage.com](http://www.emarketstorage.com),

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**FOR MORE INFORMATION:**

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## Centrale del Latte d'Italia

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

Newlat Food is a successful industrial group with leadership positions in the agri-food sector, present in 60 countries with dairy products, pasta and bakery products, gluten-free products and baby food.

With 7 factories and more than 500 employees, Centrale del Latte d'Italia Group produces and sells dairy products, ranging from milk and milk products to yogurt and drinks of plant origin, distributed in over 20,000 traditional shops and large retail chains in the pertinent areas under the brand names TappoRosso, Mukki, Tigullio, Vicenza, Giglio, Polenghi, Optimus, Centrale del Latte di Salerno, Matese, Ala, Torre in Pietra and Fior di Salento.



Fine Comunicato n.0474-9

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