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CONNECT

Informazione Regolamentata n. 2195-33-2021	Data/Ora Ricezione 29 Marzo 2021 13:21:18	MTA - Star
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Societa' : NEWLAT FOOD S.P.A.
Identificativo : 144332
Informazione
Regolamentata
Nome utilizzatore : NEWLATN01 - Pisoni
Tipologia : REGEM
Data/Ora Ricezione : 29 Marzo 2021 13:21:18
Data/Ora Inizio : 29 Marzo 2021 13:21:19
Diffusione presunta
Oggetto : Publication annual financial report and
documentation

Testo del comunicato

Vedi allegato.



A multibrand company

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.

**PUBLICATION OF THE NOTICE OF CALL OF THE
ORDINARY SHARHOLDERS' MEETING OF NEWLAT FOOD S.P.A.,
THE RELATED DOCUMENTATION AND
THE ANNUAL FINANCIAL REPORT 2020**

Reggio Emilia, 29 March 2021 – Newlat Food S.p.A. (the “**Company**”) announces that the full notice of call of the ordinary shareholders’ meeting convened, on first call, for April 29th, 2021, and, if necessary, on second call for May 6th, 2021, is available to the public on the Company's website <https://corporate.newlat.it/en/governance/shareholders-meetings/>, at the registered office, as well as on the authorized storage mechanism eMarket Storage www.emarketstorage.com.

Additionally, (i) 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, (ii) the Annual Financial Report, containing the draft financial statements for the year ended December 31st 2020, the consolidated financial statements for the year ended December 31st 2020, the management report, the Non-Financial Statement for the year 31st December 2020, drawn up pursuant to Legislative Decree 30th December 2016, n. 254, the report on corporate governance and ownership structure, prepared pursuant to art. 123-bis of the TUF, as well as the statements pursuant to art. 154-bis, paragraph 5, TUF, the Auditing Firm Report and Board of Statutory Auditors’ Report, and (iii) 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://corporate.newlat.it/en/governance/shareholders-meetings/>, at the registered office and on the authorized storage mechanism eMarket Storage www.emarketstorage.com,

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FOR MORE INFORMATION:

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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.2195-33

Numero di Pagine: 4