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CONNECT

Informazione Regolamentata n. 0474-23-2021	Data/Ora Ricezione 27 Maggio 2021 14:22:04	MTA - Star
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Societa' : CENTRALE DEL LATTE D'ITALIA S.p.A.
Identificativo : 147908
Informazione
Regolamentata
Nome utilizzatore : CENTRALEN01 - Pisoni
Tipologia : REGEM
Data/Ora Ricezione : 27 Maggio 2021 14:22:04
Data/Ora Inizio : 27 Maggio 2021 14:22:05
Diffusione presunta
Oggetto : Press release - General manager and RPT
committee

Testo del comunicato

Vedi allegato.



Head Office: Via Filadelfia 220 • 10137 Turin • VAT IT01934250018 • TAX ID 01934250018
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APPOINTED THE NEW GENERAL MANAGER OF THE SECONDARY OFFICE AND NEW COMPOSITION OF THE RELATED PARTY TRANSACTIONS COMMITTEE

Turin, 27 May 2021 – The Board of Directors of Centrale del Latte d'Italia S.p.A. ("**CLI**" or the "**Company**"), which met today, has appointed, as the new general manager of the secondary office of CLI, in Firenze (FI), Via dell'Olmattello n. 20, Mr. Stefano Cometto, giving to him the relative powers, in substitution of Mr. Marco Massaccesi, which has reached the retirement age, to whom the Board of Directors would like to thank for his contribution to the Company over the years.

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In addition, the Board of Directors of CLI – taking note of the powers conferred to the Director Stefano Cometto, member of the Related Party Transactions Committee (the "RPT Committee") of the Company, which determined the loss of the qualification of non-executive director, a requisite required for the members of the aforementioned internal committee – announces that, while waiting to proceed with the integration of the current Board of Directors, the RPT Committee is composed of two independent and non-executive directors, Anna Claudia Pellicelli, as member, and Valeria Bruni Giordani, as President.

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This press release is available on the Company's website <https://centralelatteitalia.com/financial/investor-relations/press-release-and-notification/> and on the authorised storage mechanism eMarket Storage at the following address www.emarketstorage.com.

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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.0474-23

Numero di Pagine: 4