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CONNECT

Informazione Regolamentata n. 2195-77-2021	Data/Ora Ricezione 10 Settembre 2021 17:21:08	MTA - Star
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Societa' : NEWLAT FOOD  
Identificativo : 151718  
Informazione  
Regolamentata  
Nome utilizzatore : NEWLATN01 - Pisoni  
Tipologia : 3.1  
Data/Ora Ricezione : 10 Settembre 2021 17:21:08  
Data/Ora Inizio : 10 Settembre 2021 17:21:10  
Diffusione presunta  
Oggetto : Extract notice of convocation ordinary  
shareholders' Newlat Food 11 10 2021

*Testo del comunicato*

Vedi allegato.



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**NEWLAT FOOD S.p.A.**

REGISTERED OFFICE IN REGGIO EMILIA – VIA J.F. KENNEDY, 16

SHARE CAPITAL €43,935,050.00, FULLY SUBSCRIBED AND PAID-IN

REGISTRATION IN THE REGGIO EMILIA COMPANY REGISTER NO. 277595 AND TAX CODE AND VAT NUMBER 00183410653

COMPANY SUBJECT TO MANAGEMENT AND COORDINATION BY NEWLAT GROUP S.A.

PURSUANT TO ARTICLES 2497 ET SEQ. OF THE ITALIAN CIVIL CODE

**EXTRACT OF NOTICE OF CONVOCAZIONE OF THE ORDINARY SHAREHOLDERS' MEETING**

The Ordinary Shareholders' Meeting of Newlat Food S.p.A. is convened at the registered office of the company Newlat Group S.A., located in Paradiso (Switzerland), Via Geretta 8, on 11 October 2021, on first call, at 11.00 am, and where necessary on second call on 14 October 2021, same place and time, to discuss and resolve on the following

**AGENDA**

**1. Authorisation to purchase and dispose of treasury shares. Related resolutions.**

\* \* \*

As permitted by art. 106 of Italian Legislative Decree no. 18 of 17 March 2020, converted with amendments by Italian Law no. 27 of 24 April 2020, as subsequently extended by effect of art. 6, Decree Law 23 July 2021 n. 105 ("Decree") providing that the participation of shareholders in Shareholders' Meetings take place **exclusively through a designated representative** pursuant to article 135-undecies of Italian Legislative Decree no. 58/98 without physical participation by the shareholders. Pursuant to the aforementioned Decree, the Designated Representative may also be delegated proxy or sub-proxy powers pursuant to art. 135-novies of the TUF, as an exception to art. 135-undecies, paragraph 4 of the TUF.

Pursuant to article 135-undecies of the TUF the Directors, the Statutory Auditors, the secretary of the meeting and the Designated Representative may attend the Shareholders' Meeting through the use of remote connections that allow their identification, in compliance with current applicable provisions.

The information relating to the right to attend and vote at the Shareholders' Meeting (record date 30 September 2021), the right to ask questions before the Shareholders' Meeting (by 30 September 2021), the right to made additions to the agenda and to submit new proposals for resolutions on matters on the agenda of the Shareholders' Meeting (by 20 September 2021), the exercise of voting by proxy exclusively through the Shareholders' Representative designated by Newlat Food S.p.A., the availability of the full text of the proposed resolution together with the explanatory report and documents that will be submitted to the Shareholders' Meeting, the organisational aspects of the Shareholders' Meeting, can be found in the full notice of convocation, the text of which is published on the Company's website at [www.newlat.it](http://www.newlat.it), "Corporate Governance – Shareholders' Meeting" section, to which reference is made, as well as in the "eMarket Storage" storage mechanism available at [www.emarketstorage.com](http://www.emarketstorage.com), together with the





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documentation relating to the Shareholders' Meeting, made available under the terms and conditions set out in current legislation.

Due to the Covid-19 emergency, to exercise shareholders' rights the Company recommends the use of the forms of remote communication specified in the notice of convocation. Finally, the Company reserves the right to supplement and/or modify the content of the notice of convocation should it become necessary as a result of the current Covid-19 emergency.

Reggio Emilia, 10 September 2021

For the Board of Directors

The Chairman

(Angelo Mastrolia)



Fine Comunicato n.2195-77

Numero di Pagine: 4