

|                                                  |                                                 |                     |
|--------------------------------------------------|-------------------------------------------------|---------------------|
| Informazione<br>Regolamentata n.<br>2195-23-2023 | Data/Ora Ricezione<br>17 Marzo 2023<br>13:08:22 | Euronext Star Milan |
|--------------------------------------------------|-------------------------------------------------|---------------------|

Societa' : NEWLAT FOOD  
Identificativo : 173652  
Informazione  
Regolamentata  
Nome utilizzatore : NEWLATN01 - Pisoni  
Tipologia : REGEM  
Data/Ora Ricezione : 17 Marzo 2023 13:08:22  
Data/Ora Inizio : 17 Marzo 2023 13:08:23  
Diffusione presunta  
Oggetto : Publication notice of call

|                             |
|-----------------------------|
| <i>Testo del comunicato</i> |
|-----------------------------|

Vedi allegato.

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 SHAREHOLDERS' MEETING OF NEWLAT FOOD S.P.A.

Reggio Emilia, 17 March 2023 – 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 27<sup>th</sup>, 2023, and, if necessary, on second call for May 4<sup>th</sup>, 2023, 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](http://www.emarketstorage.com).

Additionally, is 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](http://www.emarketstorage.com), 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.

\* \* \*

### FOR MORE INFORMATION:

#### Investors

##### **Benedetta Mastrolia**

*Newlat Food Investor Relator*

Mob. +393319559164

[investors@newlat.com](mailto:investors@newlat.com)

#### Press Office

##### **Roberto Stasio**

*Barabino & Partners*

Tel. 010/2725048

Mob. +393355332483

[r.stasio@barabino.it](mailto:r.stasio@barabino.it)

##### **Alice Brambilla**

*Barabino & Partners*

Tel. 02/72023535

Mob. +393282668196

[a.brambilla@barabino.it](mailto:a.brambilla@barabino.it)

\* \* \*



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.

## The Newlat Group

The Newlat Group is a relevant multinational, multi-*brand*, multi-product 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 domestic market, as well as a significant presence on the UK and German markets, with its products being sold in more than 60 countries. The Newlat Group is mainly active in the pasta, *milk&dairy*, instant noodles, cake mixes and baking kits, bakery and special products sectors, as well as in the health & wellness, gluten free and baby food sectors.

For more information, visit our website [www.newlat.it](http://www.newlat.it).



Fine Comunicato n.2195-23

Numero di Pagine: 4