

Informazione Regolamentata n. 0474-10-2023	Data/Ora Ricezione 23 Marzo 2023 17:46:42	Euronext Star Milan
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Societa' : CENTRALE DEL LATTE D'ITALIA

Identificativo : 173949

Informazione

Regolamentata

Nome utilizzatore : CENTRALEN01 - Pisoni

Tipologia : REGEM

Data/Ora Ricezione : 23 Marzo 2023 17:46:42

Data/Ora Inizio : 23 Marzo 2023 17:46:43

Diffusione presunta

Oggetto : CLI - Notice of convocation extract

Testo del comunicato

Vedi allegato.



EXTRACT OF THE NOTICE OF CONVOCAION OF THE ORDINARY SHAREHOLDERS' MEETING

The Shareholders are convened at the Ordinary Shareholders' Meeting at the registered office of the company Newlat Group SA, located in Paradiso (Switzerland), Via Geretta 8 on **27 April 2023, at 10:00 am** on first call, and if necessary on 4 May 2023, same place and time on second call, to discuss and resolve on the following:

agenda

1. Report on operations and financial statements as at 31 December 2022, report of the Board of Statutory Auditors. Related resolutions.
2. Allocation of the profit for the year. Related resolutions.
3. Report on the remuneration policy and on the remuneration paid pursuant to art. 123-ter of Italian Legislative Decree no. 58 of 24 February 1998 (TUF):
 - a. Binding vote on Section I.
 - b. Advisory vote on Section II.
4. Appointment of the Board of Directors for the financial years 2023-2025 and determination of the remuneration:
 - a. Determination of the number of members of the Board of Directors.
 - b. Determination of the term of office of the Board of Directors.
 - c. Appointment of the members of the Board of Directors.
 - d. Appointment of the Chair of the Board of Directors.
 - e. Determination of remuneration.

With regard to the right to ask questions about the items on the agenda pursuant to art. 127-ter of the TUF, note that they must be submitted to the Company by 18 April 2023.

The full text of the convocation notice, the explanatory reports and the documents submitted to the Shareholders' Meeting shall be available within the terms of the law on the Company's website at www.centralelatteitalia.com in the "Investor Relations" section.

The Company has decided to avail itself of the option offered by Article 106 of Italian Law-Decree no. 18/2020, converted by Italian Law no. 27/2020 and subsequent amendments and additions, to provide that Shareholders' participation in the Shareholders' Meeting shall take place exclusively through a representative designated pursuant to such article by means of proxies granted pursuant to Articles 135-novies and 135-undecies of the Consolidated Law on Finance (TUF). All persons entitled or otherwise authorised to attend the Shareholders' Meeting may also attend by means of teleconference without the need for the chairman, the secretary or the notary to be in the same place. The Company reserves the right to supplement and/or amend the content of this notice in accordance with any subsequent legal and/or regulatory provisions. Any changes, updates or clarifications of the information contained in the convocation notice will be made promptly available through the Company's website at www.centralelatteitalia.com in the "Investor Relations" section and in the other manners envisaged by law.

The Chairman of the Board of Directors
Angelo Mastrolia

Centrale del Latte d'Italia S.p.A.
Via Filadelfia 220 - 10137 Turin (Italy)
Tax ID and VAT no. 01934250018
Share capital €28,840,041.20 fully paid-in
CCIAA (Chamber of Commerce, Industry, Craft
Trade and Agriculture) – Turin no. 520409
Court of Turin no. 631/77

Turin, 17 March 2023

Fine Comunicato n.0474-10

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