

<p>Informazione Regolamentata n. 0474-12-2023</p>	<p>Data/Ora Ricezione 31 Marzo 2023 15:49:11</p>	<p>Euronext Star Milan</p>
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Societa' : CENTRALE DEL LATTE D'ITALIA

Identificativo : 174508

Informazione

Regolamentata

Nome utilizzatore : CENTRALEN01 - Pisoni

Tipologia : 1.1

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PUBLICATION OF THE ANNUAL FINANCIAL REPORT 2022

Turin, 31 March 2023 – Centrale del Latte d'Italia S.p.A. (the “**Company**”) announces that the Annual Financial Report, containing the draft financial statements for the year ended December 31st 2022, the management report, the report on corporate governance and ownership structure, prepared pursuant to art. 123-bis of the TUF, the statements pursuant to art. 154-bis, paragraph 5, TUF and the Auditing Firm Report and Board of Statutory Auditors’ Report, is available to the public on the Company's website <https://centralelatteitalia.com/financial/investor-relations/report/>, at the registered office and on the authorized storage mechanism eMarket Storage www.emarketstorage.com.

Additionally, is available to the public on the Company's website <https://centralelatteitalia.com/financial/investor-relations/report/>, at the registered office and on the authorized storage mechanism eMarket Storage www.emarketstorage.com, 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

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FOR MORE INFORMATION:

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The Centrale del Latte d'Italia Group and Newlat Food, majority shareholder since 1 April 2020, today represent the third Italian operator in the Milk & Dairy sector.

Newlat Food is a successful industrial Group, leader in the agri-food sector, present in 60 countries with dairy products, pasta and bakery, gluten-free products and baby food.

With 7 factories and circa 650 employees, Centrale del Latte d'Italia Group produces and sells more than 120 products, ranging from milk and milk products to yogurt and drinks of plant origin and dairy distributed by traditional shops and large retail chains in the pertinent areas under several brands names TappoRosso, Polenghi, Mukki, Tigullio, Vicenza, Giglio, Salerno, Matese, Ala, Torre in Pietra, Optimus, Fior di Salento



Fine Comunicato n.0474-12

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