

<p>Informazione Regolamentata n. 2195-27-2023</p>	<p>Data/Ora Ricezione 31 Marzo 2023 16:57:28</p>	<p>Euronext Star Milan</p>
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Societa' : NEWLAT FOOD

Identificativo : 174516

Informazione
Regolamentata

Nome utilizzatore : NEWLATN01 - Pisoni

Tipologia : 1.1

Data/Ora Ricezione : 31 Marzo 2023 16:57:28

Data/Ora Inizio : 31 Marzo 2023 16:57:29

Diffusione presunta

Oggetto : Publication of annual report

Testo del comunicato

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.

DEPOSIT OF ANNUAL FINANCIAL REPORT 2022

Reggio Emilia, 31 March 2023 – Newlat Food S.p.A. (the “**Company**” or “**Newlat Food**”) announces that Annual Financial Report, containing the draft financial statements for the year ended December 31st 2022, the consolidated financial statements for the year ended December 31st 2022, the management report, the Non-Financial Statement for the year 31st December 2022, drawn up pursuant to Legislative Decree 30th December 2016, n. 254, the report on corporate governance and ownership structure, prepared pursuant to art. 123-bis of the TUF, as well as the statements pursuant to art. 154-bis, paragraph 5, TUF, the Auditing Firm Report and Board of Statutory Auditors’ Report, 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.

Additionally, 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, 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 are

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FOR MORE INFORMATION:

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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.



Fine Comunicato n.2195-27

Numero di Pagine: 4