

<p>Informazione Regolamentata n. 0474-14-2023</p>	<p>Data/Ora Ricezione 04 Aprile 2023 13:04:52</p>	<p>Euronext Star Milan</p>
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Societa' : CENTRALE DEL LATTE D'ITALIA

Identificativo : 174706

Informazione

Regolamentata

Nome utilizzatore : CENTRALEN01 - Pisoni

Tipologia : REGEM; 3.1

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Oggetto : Press release - List of BoD

Testo del comunicato

Vedi allegato.



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PRESS RELEASE

NEWLAT FOOD S.P.A. PRESENTS THE LIST FOR THE ELECTION OF THE BOARD OF DIRECTORS

Torino, 4 April 2023 - Newlat Food S.p.A. ("**CLI**" or the "**Company**") announces that the company Newlat Food S.p.A., owner of no. 6,473,122 CLI ordinary shares equal to 46.24% of the share capital and 50.73% of the voting rights, is the only shareholder to have presented a list for the renewal of the Board of Directors for the years 2023-2024 -2025, scheduled for the Ordinary Shareholders' Meeting, which will be held on 27 April 2023 at 10:00, on first call, and if necessary, on 4 May 2023, the same time, on second call.

The list contains the following candidates:

1. Angelo Mastrolia
2. Giuseppe Mastrolia
3. Benedetta Mastrolia
4. Stefano Cometto
5. Edoardo Pozzoli
6. Anna Claudia Pellicelli Independent
7. Valeria Bruni Giordani Independent

The curricula vitae and the documentation with which the aforementioned individual candidates accept the candidacy and certify the possession of the requisites prescribed by the law and the Articles of Association, as well as the information on their personal and professional characteristics will be made available to the public starting from 6 April 2023 at the register office in Torino (TO), Via Filadelfia n. 220, on the Company's website <https://centralelatteitalia.com/financial/shareholders-meeting/> and on the authorized storage mechanism eMarket Storage at the following address www.emarketstorage.com.

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This press release is available on the Company's website <https://centralelatteitalia.com/financial/investor-relations/press-release-and-notification/> and on the authorised storage mechanism eMarket Storage at the following address www.emarketstorage.com.

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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.0474-14

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