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| Informazione Regolamentata n. 20106-19-2023 | Data/Ora Ricezione 05 Aprile 2023 20:08:06 | Euronext Star Milan |
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Societa' : PHARMANUTRA

Identificativo : 174834

Informazione
Regolamentata

Nome utilizzatore : PHARMANUTRAN04 - Roberto Lacorte

Tipologia : REGEM

Data/Ora Ricezione : 05 Aprile 2023 20:08:06

Data/Ora Inizio : 05 Aprile 2023 20:08:07

Diffusione presunta

Oggetto : PR - PHARMANUTRA - Pubblicazione of list
and documentation for
shareholders'meeting

Testo del comunicato

Vedi allegato.

PHARMANUTRA S.P.A.:
PUBLICATION OF PROPOSED RESOLUTIONS AND PRESENTATION OF THE LISTS OF
CANDIDATES
FOR APPOINTMENT OF THE BOARD OF DIRECTORS

PUBLICATION OF OTHER SHAREHOLDER MEETING DOCUMENTATION

Pisa, 5 April 2023 – With reference to the Shareholders' Meeting of Pharmanutra S.p.A. convened for April 26, 2023 at 15:00 (the "Meeting"), it is noted that on March 31, 2023 the shareholders adhering to the Shareholders' Agreement, holders of a total of 3.253.826 shares equal to 33,61% of the subscribed and paid-up capital of Pharmanutra SpA - following the list for the appointment of the Board of Directors filed by them on 31 March 2023 - presented, within the terms and in the manner prescribed by law, the proposed resolutions relating to points 3.1 and 3.2 on the agenda of the Assembly and therefore the determination of the number of members and the determination of the term of office.

The list presented includes the following candidates:

- ✓ Andrea Lacorte
- ✓ Roberto Lacorte
- ✓ Carlo Volpi
- ✓ Germano Tarantino
- ✓ Alessandro Calzolari
- ✓ Marida Zaffaroni
- ✓ Giovanna Zanotti

The list of candidates for the appointment of the members of the Board of Directors presented by the aforementioned shareholders adhering to the Shareholders' Agreement, together with the documentation required pursuant to the law and the Articles of Association, and the proposed resolutions presented by the same shareholders are available to the public at the headquarters of the Company, in Pisa (PI), Via delle Lenze n. 216 / b, on the website at www.pharmanutra.it (Corporate Governance Section - Shareholders' Meeting), as well as at the authorized storage mechanism eMarket Storage at www.emarketstorage.com.

PharmaNutra S.p.A. also announces that the Directors' Report on point no. 4 of the agenda of the Shareholders' Meeting, as well as the **Report on the remuneration policy and remuneration paid** drawn up pursuant to Articles 123- *ter* of the Legislative Decree. 58/1998 and 84-*quater* of Consob Regulation no. 11971/1999, are available at the registered office in Pisa, via delle Lenze 216 / b, on the Company's website www.pharmanutra.it in the Governance/Shareholders' Meeting section, as well as at the authorized storage mechanism "eMarket Storage" which can be consulted at website www.emarketstorage.com.

PharmaNutra S.p.A.

Founded and led by Chairman Andrea Lacorte and Vice Chairman Roberto Lacorte, PharmaNutra, was established in 2003; with a national widespread presence and in more than 60 countries, it develops unique nutraceuticals and innovative medical devices, overseeing the entire production process from the proprietary raw materials to the finished product. PharmaNutra is the leading producer, with the SiderAL® trademark, of iron-based nutritional supplements, a field where it holds important patents on Sucrosomial® Technology, and is regarded as one of the top emerging players in medical devices for the rehabilitation of joint capacity thanks to the Cetilar brand.

For further information:

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Fine Comunicato n.20106-19

Numero di Pagine: 4