

Informazione Regolamentata n. 0474-16-2023	Data/Ora Ricezione 19 Aprile 2023 15:42:31	Euronext Star Milan
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Societa' : CENTRALE DEL LATTE D'ITALIA

Identificativo : 175500

Informazione  
Regolamentata

Nome utilizzatore : CENTRALEN01 - Pisoni

Tipologia : 2.5

Data/Ora Ricezione : 19 Aprile 2023 15:42:31

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Oggetto : Press release - voting rights at the record date

*Testo del comunicato*

Vedi allegato.



**Head Office:** Via Filadelfia 220 • 10137 Turin • VAT IT01934250018 • TAX ID 01934250018  
 R.E.A. TO-520409 • Economic and Administrative Index of Turin no. 631/1977 • Share Capital € 28.840.041,20 fully paid up  
 Tel +39.011.3240200 • Fax +39.011.3240300 • www.centralelatteitalia.com • pec: mail@pec.centralelatteitalia.com  
**Secondary Head Office:** Via dell'Olmarello, 20 • 50127 Florence • Tel +39.055.4597111 • Fax +39.055.4597305  
 www.mukki.it • mukki@mukki.it • pec: mukki@pec.mukki.it

## INFORMATION ON THE TOTAL NUMBER OF VOTING RIGHTS AT THE RECORD DATE

Turin, 19 April 2023 – In view of the ordinary Shareholders' Meeting of Centrale del Latte d'Italia S.p.A. ("**CLI**" or the "**Company**") convened, on first call, on 27 April 2023, and, if necessary, on 4 May 2023, on second call, pursuant to Article 85-*bis*, paragraph 4-*bis* of Consob Regulation no. 11971 of 14<sup>th</sup> May 1999 (the "**Issuers Regulation**"), the Company announces the total voting rights, together with the number of shares representing the share capital, at the date referred to in Article 83-sexies, paragraph 2, of Legislative Decree no. 58 of 24 February 2020 (the "**TUF**").

	Number of shares representing the share capital	Number of voting rights
Total amount of ordinary shares	14,000,020	25,500,171
Ordinary shares without increased voting rights	2,499,869	2,499,869
Ordinary shares with increased voting rights	11,500,151	23,000,302

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The Special List, updated pursuant to Article 5 of the Company' by-laws, is available on the Company's website <https://centralelatteitalia.com/governance/regolamento-voto-maggiorato/>.

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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](http://www.emarketstorage.com).

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### FOR MORE INFORMATION:

#### Investors

##### Fabio Fazzari

CLI Investor Relator

Mob. +393346801664

Email [fabio.fazzari@newlat.com](mailto:fabio.fazzari@newlat.com)

##### Roberto Stasio

Barabino & Partners

Tel +39 010 2725048

Mob. +39 3355332483

Email [r.stasio@barabino.it](mailto:r.stasio@barabino.it)





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**Alice Brambilla**  
 Barabino & Partners  
 Tel +39 02 72023535  
 Mob. +39 3282668196  
 Email [a.brambilla@barabino.it](mailto:a.brambilla@barabino.it)

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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.*



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