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Societa' : CENTRALE DEL LATTE D'ITALIA

Identificativo : 176206

Informazione

Regolamentata

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Vedi allegato.



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## PRESS RELEASE

### GRANTING OF POWERS AND APPOINTMENT OF BOARD OF DIRECTORS' COMMITTEES

Torino, 2 May 2023 – The Board of Directors of Centrale del Latte d'Italia S.p.A. (“**CLI**” or the “**Company**”), appointed by the Ordinary Shareholders’ Meeting held on 27 April, ascertained that the directors Anna Claudia Pellicelli and Valeria Bruni Giordani meet the independence requirements pursuant to art. 148, paragraph 3, of the Legislative Decree n. 58 of 24 February 1998 (the “**TUF**”) as well as the requirements of the Corporate Governance Code, to which the Company adheres.

The Company then confirmed the powers – already granted in the previous mandate – to the Chairman of the Board of Directors Angelo Mastrolia and appointed Giuseppe Mastrolia as Vice-Chairman of the Board of Directors and Stefano Cometto as CEO, also confirming the powers already held in the previous mandate.

Additionally, the Board appointed the internal Board Committees, as follows:

#### Control and Risks Committee:

- Anna Claudia Pellicelli **Chairman**
- Valeria Bruni Giordani

#### Appointments and Remuneration Committee:

- Anna Claudia Pellicelli **Chairman**
- Valeria Bruni Giordani
- Benedetta Mastrolia

#### Related Party Transactions Committee:

- Valeria Bruni Giordani **Chairman**
- Anna Claudia Pellicelli

The Board of Directors also appointed Anna Claudia Pellicelli as Lead Independent Director.

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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:

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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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