

<b>Informazione Regolamentata n. 0474-22-2023</b>	<b>Data/Ora Ricezione 08 Maggio 2023 16:39:55</b>	<b>Euronext Star Milan</b>
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Societa' : CENTRALE DEL LATTE D'ITALIA  
Identificativo : 176516  
Informazione  
Regolamentata  
Nome utilizzatore : CENTRALEN01 - Pisoni  
Tipologia : REGEM  
Data/Ora Ricezione : 08 Maggio 2023 16:39:55  
Data/Ora Inizio : 08 Maggio 2023 16:39:57  
Diffusione presunta  
Oggetto : Deposit of minutes of shareholders'  
meeting

*Testo del comunicato*

Vedi allegato.



Sede Legale: Via Filadelfia 220 • 10137 Torino • P.IVA IT01934250018 • Cod. Fisc. 01934250018  
 R.E.A. TO-520409 • Registro Imprese di Torino nr. 631/1977 • Capitale Sociale € 28.840.041,20 interamente versato  
 Tel +39.011.3240200 • Fax +39.011.3240300 • www.centralelatteitalia.com • pec: mail@pec.centralelatteitalia.com  
 Sede Secondaria di Firenze: Via dell'Olmatelyo, 20 • 50127 Firenze • Tel +39.055.4597111 • Fax +39.055.4597305  
 www.mukki.it • mukki@mukki.it • pec: mukki@pec.mukki.it

## DEPOSIT OF MINUTES OF SHAREHOLDERS' MEETING HELD ON 27 APRIL 2023

Torino, 8 May 2023 – Centrale del Latte d'Italia S.p.A. (the “**Company**” or “**CLI**”) announces that the minutes of the ordinary shareholders' meeting held on 27 April 2023 is available, to the public, at the registered office, on the Company's website (<https://centralelatteitalia.com/investor-relations/assemblee-e-avvisi-di-convocazione/>) and on the authorized storage mechanism eMarket Storage ([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

Cell +39 3355332483

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

##### Alice Brambilla

Barabino & Partners

Tel +39 02 72023535

Cell +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.*



Fine Comunicato n.0474-22

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