

<b>Informazione Regolamentata n. 2195-39-2023</b>	<b>Data/Ora Ricezione 08 Maggio 2023 16:46:17</b>	<b>Euronext Star Milan</b>
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Societa' : NEWLAT FOOD  
Identificativo : 176518  
Informazione  
Regolamentata  
Nome utilizzatore : NEWLATN01 - Pisoni  
Tipologia : REGEM  
Data/Ora Ricezione : 08 Maggio 2023 16:46:17  
Data/Ora Inizio : 08 Maggio 2023 16:46:19  
Diffusione presunta  
Oggetto : Deposit of minutes of shareholders'  
meeting

*Testo del comunicato*

Vedi allegato.

Head office: Via J. F. Kennedy, 16 – 42124 Reggio Emilia – Telephone: 0522.7901 Fax: 0522.790266  
Share Capital € 43,935,050.00 fully paid-up – Economic and Administrative Index of Reggio Emilia (REA) no. 277595 – VAT and Tax ID 00183410653  
Company subject to management and coordination by Newlat Group S.A. pursuant to articles 2497 et seq. of the Italian Civil Code.

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

Reggio Emilia, 8 May 2023 – Newlat Food S.p.A. (the “Company” or “Newlat Food”) 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 ([www.newlat.it](http://www.newlat.it) in the “Corporate Governance – Shareholders’ Meeting” section) and on the authorized storage mechanism “eMarket Storage” ([www.emarketstorage.com](http://www.emarketstorage.com)).

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### FOR MORE INFORMATION:

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### The Newlat Group

The Newlat Group is a relevant multinational, multi-brand, multi-product and multi-channel player in the Italian and European agri-food sector, having a large portfolio of products and brands well known in Italy and internationally. The Newlat Group holds a consolidated positioning in the domestic market, as well as a significant presence on the UK and German markets, with its products being sold in more than 60 countries. The Newlat Group is mainly active in the pasta, *milk&dairy*, instant noodles, cake mixes and baking kits, bakery and special products sectors, as well as in the health & wellness, gluten free and baby food sectors.

For more information, visit our website [www.newlat.it](http://www.newlat.it).



Fine Comunicato n.2195-39

Numero di Pagine: 3