

<p>Informazione Regolamentata n. 2195-17-2024</p>	<p>Data/Ora Inizio Diffusione 29 Marzo 2024 14:58:39</p>	<p>Euronext Star Milan</p>
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Societa' : NEWLAT FOOD

Identificativo Informazione Regolamentata : 188310

Utenza - Referente : NEWLATN01 - Pisoni

Tipologia : 1.1; REGEM

Data/Ora Ricezione : 29 Marzo 2024 14:58:39

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Oggetto : Newlat - Publication of annual report

*Testo del comunicato*

Vedi allegato



A MULTIBRAND COMPANY



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 ANNUAL FINANCIAL REPORT 2023

Reggio Emilia, 29 March 2024 – Newlat Food S.p.A. (the “**Company**” or “**Newlat Food**”) announces that Annual Financial Report, containing the draft financial statements for the year ended December 31<sup>st</sup> 2023, the consolidated financial statements for the year ended December 31<sup>st</sup> 2023, the management report, the Non-Financial Statement for the year 31<sup>st</sup> December 2023, drawn up pursuant to Legislative Decree 30<sup>th</sup> December 2016, n. 254, the report on corporate governance and ownership structure, prepared pursuant to art. 123-bis of the TUF, as well as the statements pursuant to art. 154-bis, paragraph 5, TUF, the Auditing Firm Report and Board of Statutory Auditors’ Report, is available to the public on the Company's website <https://corporate.newlat.it/en/governance/shareholders-meetings/>, at the registered office, as well as on the authorized storage mechanism eMarket Storage [www.emarketstorage.com](http://www.emarketstorage.com).

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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, France 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).



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