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Societa' : CENTRALE DEL LATTE D'ITALIA

Identificativo Informazione  
Regolamentata : 188565

Utenza - Referente : CENTRALEN01 - Pisoni

Tipologia : REGEM; 3.1

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*Testo del comunicato*

Vedi allegato



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## PRESS RELEASE

### NEWLAT FOOD S.P.A. PRESENTS THE LIST FOR THE APPOINTMENT OF THE BOARD OF DIRECTORS

Torino, 4 April 2024 – Centrale del Latte d'Italia S.p.A. ("**CLI**" or the "**Company**") announces that the company Newlat Food S.p.A., owner of no. 9,454,282 CLI increased voting shares equal to 74.15% of the voting rights, has presented a list for the appointment of the Board of Directors – subject to the approval of the new text of the Articles of Association referred to in point 1.a of the agenda of the extraordinary session of the Shareholders' Meeting – scheduled for the Ordinary and Extraordinary Shareholders' Meeting, which will be held on 29 April 2024 at 10:00, on first call, and if necessary, on 6 May 2024, the same time, on second call.

The list contains the following candidates:

| First section  |  |                                |
|----------------|--|--------------------------------|
| 1.             | Angelo Mastrolia                           | Campagna (SA), il 05.12.1964   |
| 2.             | Giuseppe Mastrolia                         | Battipaglia (SA), l'11.02.1989 |
| 3.             | Benedetta Mastrolia                        | Roma (RM), il 18.10.1995       |
| 4.             | Stefano Cometto                            | Monza (MB), il 25.09.1972      |
| Second section |  |                                |
| 1.             | Anna Claudia Pellicelli <sup>(2) (3)</sup> | Modena (MO), il 03.06.1965     |
| 2.             | Giovanni Maria Rayneri <sup>(2) (3)</sup>  | Torino (TO), il 20.07.1963     |
| 3.             | Valeria Bruni Giordani <sup>(1) (3)</sup>  | Firenze (FI), il 22.07.1974    |

(1) Candidate meeting the requirements for the position of member of the Management Control Committee not registered in the register of statutory auditors.

(2) Candidate who meets the requirements for the position of member of the Management Control Committee registered in the register of statutory auditors.

(3) Candidate in possession of the independence requirements established by art. 148, paragraph 3, of the TUF and art. 2, Recommendation 7, of the Corporate Governance Code.

The personal and professional *curricula vitae*, also indicating the administration and control positions held in other companies pursuant to art. 2409-septiesdecies of the civil code, a copy of the identity documents of each candidate and the declarations with which each candidate accepts his/her candidacy and certifies, under his/her own responsibility, the non-existence of causes of ineligibility, incompatibility and forfeiture as well as the existence of the requirements prescribed by current legislation and the Articles of Association for the assumption of the office and the possession of the independence, professionalism and honorability requirements established by the legislation, including regulatory, in force and by the Articles of Association are available to the public at the register office in Torino (TO), Via Filadelfia n. 220, on the Company's website <https://centralelatteitalia.com/financial/shareholders-meeting/> and on the authorized storage mechanism eMarket Storage at the following address [www.emarketstorage.com](http://www.emarketstorage.com).

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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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*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.*



