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Societa' : CENTRALE DEL LATTE D'ITALIA

Identificativo Informazione Regolamentata : 200729

Utenza - Referente : CENTRALEN01 - Pisoni Veronica

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*Testo del comunicato*

Vedi allegato



**Head Office:** Via Filadelfia 220 • 10137 Turin • VAT IT01934250018 • TAX ID 01934250018  
 R.E.A. TO-520409 • Economic and Administrative Index of Turin no. 631/1977 • Share Capital € 28.840.041,20 fully paid up  
 Tel +39.011.3240200 • Fax +39.011.3240300 • www.centralelatteitalia.com • pec: mail@pec.centralelatteitalia.com  
**Secondary Head Office:** Via dell'Olmarello, 20 • 50127 Florence • Tel +39.055.4597111 • Fax +39.055.4597305  
 www.mukki.it • mukki@mukki.it • pec: mukki@pec.mukki.it

## PUBLICATION OF THE NOTICE OF CALL OF THE ORDINARY SHAREHOLDERS' MEETING OF CENTRALE DEL LATTE D'ITALIA S.P.A.

Turin, 27 January 2025 – Centrale del Latte d'Italia S.p.A. (the “**Company**”) announces that the full notice of call of the ordinary shareholders' meeting convened, on first call, for 26 February 2025, and, if necessary, on second call for 5 March 2025, is available to the public on the Company's website <https://centralelatteitalia.com/financial/shareholders-meeting/>, at the registered office, as well as on the authorized storage mechanism eMarket Storage [www.emarketstorage.com](http://www.emarketstorage.com).

Additionally, is available to the public on the Company's website <https://centralelatteitalia.com/financial/shareholders-meeting/>, at the registered office and on the authorized storage mechanism eMarket Storage [www.emarketstorage.com](http://www.emarketstorage.com), the explanatory report on the items on the agenda with the full text of the resolution proposals drawn up pursuant to art. 125-ter TUF.

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### FOR MORE INFORMATION:

#### Investors

##### Fabio Fazzari

CLI Investor Relator

Mob. +39 3346801664

Email [fabio.fazzari@newlat.com](mailto:fabio.fazzari@newlat.com)

##### Alice Brambilla

Barabino & Partners

Tel +39 0272023535

Mob. +39 3282668196

Email [a.brambilla@barabino.it](mailto:a.brambilla@barabino.it)

##### Virginia Bertè

Barabino & Partners

Tel +39 0272023535

Mob. +39 3429787585

Email [v.berte@barabino.it](mailto:v.berte@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 leading multinational, multi-brand, multi-product, and multi-channel player in the Italian and European food & beverage sector, with a portfolio of over 30 historic and internationally recognized brands. The Group holds leading positions in various categories, including pasta and baked goods, dairy products, fish and canned foods, soft drinks and juices, edible oils, ready meals, and specialty products such as infant nutrition and wellness foods.*

*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.0474-4-2025

Numero di Pagine: 3