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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'Olmatello, 20 • 50127 Florence • Tel +39.055.4597111 • Fax +39.055.4597305
www.mukki.it • mukki@mukki.it • pec: mukki@pec.mukki.it

PRESS RELEASE

ORDINARY SHAREHOLDERS' MEETING OF CENTRALE DEL LATTE D'ITALIA S.P.A.

- **GRANTING OF THE MANDATE FOR THE LIMITED AUDIT OF THE SUSTAINABILITY REPORT PREPARED PURSUANT TO ITALIAN LEGISLATIVE DECREE NO. 125/2024**

Turin, 26 February 2025 - The Shareholders' Meeting of Centrale del Latte d'Italia S.p.A. ("**CLI**" or the "**Company**") – the third largest Italian operator in the fresh and long-life milk market – met today, on first call, under the chairmanship of Angelo Mastrolia and with the representation of 74.151% of voting rights, exclusively through proxies and sub-proxies conferred to the Designated Representative, Studio Segre S.r.l., pursuant to Article 9 of the Company's Bylaws.

Granting of the mandate for the limited audit of the sustainability report prepared pursuant to Italian Legislative Decree no. 125/2024 for a period of three years and determination of the related fee.

The Shareholders' Meeting has resolved to appoint PricewaterhouseCoopers S.p.A. – the company already responsible for the statutory audit of Centrale del Latte d'Italia S.p.A. – for the limited audit of the sustainability reporting prepared in accordance with Legislative Decree 125/2024, for the financial years 2024-2026. The appointment has been granted under the terms and conditions set forth in the offer submitted by the company, which was attached to the resolution, along with the reasoned proposal of the Management Control Committee, the report of the Board of Directors prepared pursuant to Article 125-ter of the Italian Consolidated Finance Act (T.U.F.), and Article 84-ter of the CONSOB Issuers' Regulation, which was made publicly available on January 27.

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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.

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FOR MORE INFORMATION:

Investors

Fabio Fazzari

CLI Investor Relator

Mob. +39 3346801664

Email fabio.fazzari@newlat.com

Alice Brambilla

Barabino & Partners

Tel. +39 02 72023535

Mob. +39 3282668196

Email a.brambilla@barabino.it

Virginia Bertè

Barabino & Partners

Tel +39 0272023535

Mob. +39 342 9787585

Email v.berte@barabino.it





Centrale del Latte d'Italia

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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 Sale



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