

<p>Informazione Regolamentata n. 0474-12-2025</p>	<p>Data/Ora Inizio Diffusione 6 Marzo 2025 10:06:31</p>	<p>Euronext Star Milan</p>
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Societa' : CENTRALE DEL LATTE D'ITALIA

Identificativo Informazione Regolamentata : 202067

Utenza - Referente : CENTRALEN01 - Pisoni Veronica

Tipologia : REGEM; 3.1

Data/Ora Ricezione : 6 Marzo 2025 10:06:31

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Oggetto : CLI - Deposit of minutes of shareholders' meeting

Testo del comunicato

Vedi allegato



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DEPOSIT OF MINUTES OF SHAREHOLDERS' MEETING HELD ON 26 FEBRUARY 2025

Torino, 6 March 2025 – Centrale del Latte d'Italia S.p.A. (the “Company” or “CLI”) announces that the minutes of the ordinary shareholders' meeting held on 26 February 2025 is available, to the public, at the registered office, on the Company's website (<https://centralelatteitalia.com/investor-relations/assemblee-e-avvisi-di-convocazione/>) and on the authorized storage mechanism eMarket Storage (www.emarketstorage.com).

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FOR MORE INFORMATION:

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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.



Fine Comunicato n.0474-12-2025

Numero di Pagine: 3