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Societa' : CENTRALE DEL LATTE D'ITALIA

Identificativo Informazione : 204172
Regolamentata

Utenza - referente : CENTRALEN01 - Pisoni Veronica

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Oggetto : CLI - Publication of the proposal for a
resolution

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'Olmato, 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 PROPOSAL FOR A RESOLUTION ON ITEM 2 OF THE AGENDA PRESENTED BY THE MUNICIPALITY OF FLORENCE

Turin, 15 April 2025 – Centrale del Latte d'Italia S.p.A. (the “**Company**”) announces that the proposal for a resolution presented by the Municipality of Florence, pursuant to art. 135-undecies.1 of the TUF, on item 2 (Allocation of the operating result. Related resolutions) on the agenda of the Ordinary Shareholders' Meeting of the Company, has been made available to the public on the website <https://centralelatteitalia.com/investor-relations/bilanci-e-relazioni/>.

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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 0272023535

Mob. +39 3282668196

Email a.brambilla@barabino.it

Virginia Bertè

Barabino & Partners

Tel. +39 0272023535

Mob. +39 342 9787585

Email 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 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



