



PRESS RELEASE

CENTRALE DEL LATTE D'ITALIA S.p.A.: The Board of Directors appointed the new Vice Chairman and redefined the Committees.

The Board of Directors of Centrale del Latte d'Italia S.p.A. was held today in Turin. The Company, listed on the STAR Segment of Borsa Italiana, deals in the production and sale of fresh milk, milk products and ultra-fresh products, with plants located in Turin, Florence, Vicenza, Rapallo (Ge) and Casteggio (Pv).

The Board of Directors, which will stay in office up to the approval of the financial statements at 31 December 2016, after confirming Mr. Luigi Luzzati as Chairman and Mr. Riccardo Pozzoli as Executive Vice-Chairman and CEO, appointed Mr. Lorenzo Marchionni as Non Executive Vice Chairman, entrusting him – in addition to the powers provided for in the Corporate By-Laws – with the powers to entertain and coordinate corporate relations with domestic institutions.

The Board of Directors also redefined and approved the new members of the Corporate Governance Committees

- **Audit and Risk Committee and Supervisory Body as per Legislative Decree 231/2001:**
 - Mr. Luciano Roasio Independent Director Chairman
 - Ms Antonella Forchino
 - Mr. Lorenzo Marchionni
 - Ms Laura Materassi Independent Director
 - Mr. Alberto Tazzetti Independent Director
- **Committee for transactions with related parties:**
 - Mr. Alberto Tazzetti Independent Director Chairman
 - Mr. Lorenzo Marchionni
 - Mr. Germano Turinetta Independent Director
- **Directors' Remuneration Committee:**
 - Mr. Luciano Roasio Independent Director Chairman
 - Mr. Lorenzo Marchionni
 - Mr. Alberto Tazzetti Independent Director

Turin, 14 October 2016