



Centrale del Latte d'Italia

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
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PRESS RELEASE

INTEGRATION TO THE PRESS RELEASE DATED 5 MARCH 2021

Turin, 8 March 2021 – Centrale del Latte d'Italia S.p.A. announces, in addition to the press release published on 5 March 2021, that the Board of Directors resolved, with regard to the allocation of the net profit for the year, to propose to the Shareholders' Meeting convened for the 29 April 2021 on first call and for 6 May 2021 on second call, to proceed with the allocation of the net profit equal to €4,132,036 with the following breakdown:

Carry forward losses	€ 3,311,242
Legal reserve	€ 206,601
Other reserves	€ 614,193

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The Centrale del Latte d'Italia Group and Newlat Food, majority shareholder since 1st April 2020, represent today the third Italian operator in the Milk & Dairy sector.

Newlat Food is a successful industrial group with leadership positions in the agri-food sector, present in 60 countries with dairy products, pasta and bakery products, gluten-free products and baby food.

With 7 factories and more than 500 employees, Centrale del Latte d'Italia Group produces and sells dairy products, ranging from milk and milk products to yogurt and drinks of plant origin, distributed in over 20,000 traditional shops and large retail chains in the pertinent areas under the brand names TappoRosso, Mukki, Tigullio, Vicenza, Giglio, Polenghi, Optimus, Centrale del Latte di Salerno, Matese, Ala, Torre in Pietra and Fior di Salento.

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This press release is available on the Company's website at <http://centralelatteitalia.com/> and on the authorized storage mechanism eMarketstorage at the following address www.emarketstorage.com.

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