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DEPOSIT OF MINUTES OF THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING HELD ON 29 APRIL 2021

Turin, 10 May 2021 – Centrale del Latte d'Italia S.p.A. (the “**Company**” or “**CLI**”) announces that the minutes of the ordinary and extraordinary shareholders' meeting held on 29 April 2021 is available, to the public, at the registered office, on the Company's website (<https://centralelatteitalia.com/financial/shareholders-meeting/>) and on the authorized storage mechanism “eMarket Storage” (www.emarketstorage.com).

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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.

