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APPOINTED THE NEW MANAGER RESPONSIBLE FOR THE PREPARATION OF COMPANY'S FINANCIAL REPORTS AND THE NEW INVESTOR RELATOR

Turin, 4 May 2021 – The Board of Directors of Centrale del Latte d'Italia S.p.A. ("**CLI**" or the "**Company**"), which met today, has appointed Fabio Fazzari as Manager Responsible for the preparation of company's financial reports pursuant to Article 154-bis of the TUF ("**Manager Responsible**") of the Company, as from 8 May 2021.

Fabio Fazzari will also assume, from the same date, the role of Investor Relator.

The previous Manager Responsible and Investor Relator, Giuseppe Bodrero – who is leaving for a new professional experience and whom the Board of Directors would like to thank for his contribution – will retain his duties and responsibilities until 7 May 2021.

Fabio Fazzari, 43 years old, graduated in Economics at University of Turin, after an initial experience in an accounting firm in Turin, he joined in Sella Holding and then in Equita, where he worked for fourteen years as financial analyst. Since March 2020, he is the Financial Director of Newlat Group SA. Mr. Fazzari has a professional profile that combines corporate and finance experiences and that will be useful to support the optimization activity of the business dynamics of CLI together with the communication with the financial markets.

Please note that, in addition to the statutory fees, no additional compensation for the termination of the relationship will be paid to Mr. Bodrero and that – as of today – Mr. Bodrero, based on the information available by the Company and the public, doesn't hold any shares of CLI.

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This press release is available on the Company's website <https://centralelatteitalia.com/financial/investor-relations/press-release-and-notification/> and on the authorised storage mechanism eMarket Storage at the following address 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.

