

CENTRALE DEL LATTE D'ITALIA SPA

Share Capital €28.840.041,20 consisting of n. 14.000.020 shares

SUMMARY ACCOUNT OF THE VOTES ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING HELD ON 29th APRIL 2021

Shares present at the meeting no. 11,510,820 equal to 82.22% of the no. 14,000,020 shares representing the share capital, corresponding to no. 13,556,589 voting rights equal to 84.49% of the no. 16,045,889 total voting rights.

Ordinary part

Item 1 of the agenda

Report on operations and financial statements as at 31 December 2020, report of the Board of Statutory Auditors. Related resolutions.

	NUMBER OF SHAREHOLDERS	SHARES	SHARES WITH INCREASED VOTING RIGHTS	TOTAL VOTES	% ON VOTING RIGHTS REPRESENTED AT THE MEETING
Votes for	4	9,464,951	4,091,738	13,556,689	100
Votes against	0	0	0	0	0
Abstentions	0	0	0	0	0
Not voting	0	0	0	0	0
Total	4	9,464,951	4,091,738	13,556,689	100

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Item 2 of the agenda

Allocation of the profit for the year. Related resolutions.

	NUMBER OF SHAREHOLDERS	SHARES	SHARES WITH INCREASED VOTING RIGHTS	TOTAL VOTES	% ON VOTING RIGHTS REPRESENTED AT THE MEETING
Votes for	4	9,464,951	4,091,738	13,556,689	100
Votes against	0	0	0	0	0
Abstentions	0	0	0	0	0
Not voting	0	0	0	0	0
Total	4	9,464,951	4,091,738	13,556,689	100

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Item 3 of the agenda

Report on the remuneration policy and on the remuneration paid pursuant to art. 123-ter of the TUF:

a. Binding vote on Section I.

	NUMBER OF SHAREHOLDERS	SHARES	SHARES WITH INCREASED VOTING RIGHTS	TOTAL VOTES	% ON VOTING RIGHTS REPRESENTED AT THE MEETING
Votes for	2	9,463,702	645,525	10,109,228	74.57
Votes against	1	1,249	0	1,249	0.01
Abstentions	1	0	3,446,212	3,446,212	25.42
Not voting	0	0	0	0	0
Total	4	9,464,951	4,091,738	13,556,689	100

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b. Advisory vote on Section II.

	NUMBER OF SHAREHOLDERS	SHARES	SHARES WITH INCREASED VOTING RIGHTS	TOTAL VOTES	% ON VOTING RIGHTS REPRESENTED AT THE MEETING
Votes for	2	9,463,702	645,525	10,109,228	74.57
Votes against	1	1,249	0	1,249	0.01
Abstentions	1	0	3,446,212	3,446,212	25.42
Not voting	0	0	0	0	0
Total	4	9,464,951	4,091,738	13,556,689	100

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Item 4 of the agenda

Appointment of a Director pursuant to Article 2386 of the Civil Code:

a. Appointment of a Director.

	NUMBER OF SHAREHOLDERS	SHARES	SHARES WITH INCREASED VOTING RIGHTS	TOTAL VOTES	% ON VOTING RIGHTS REPRESENTED AT THE MEETING
Votes for	3	9,464,951	645,526	10,110,477	74.58
Votes against	0	0	0	0	0
Abstentions	1	0	3,446,212	3,446,212	25.42
Not voting	0	0	0	0	0
Total	4	9,464,951	4,091,738	13,556,689	100

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b. Determination of the Director's term of office.

	NUMBER OF SHAREHOLDERS	SHARES	SHARES WITH INCREASED VOTING RIGHTS	TOTAL VOTES	% ON VOTING RIGHTS REPRESENTED AT THE MEETING
Votes for	3	9,464,951	645,526	10,110,477	74.58
Votes against	0	0	0	0	0
Abstentions	1	0	3,446,212	3,446,212	25.42
Not voting	0	0	0	0	0
Total	4	9,464,951	4,091,738	13,556,689	100

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c. Determination of the Director's remuneration.

	NUMBER OF SHAREHOLDERS	SHARES	SHARES WITH INCREASED VOTING RIGHTS	TOTAL VOTES	% ON VOTING RIGHTS REPRESENTED AT THE MEETING
Votes for	3	9,464,951	645,526	10,110,477	74.58
Votes against	0	0	0	0	0
Abstentions	1	0	3,446,212	3,446,212	25.42
Not voting	0	0	0	0	0
Total	4	9,464,951	4,091,738	13,556,689	100

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Item 5 of the agenda

Consensual termination of the mandate of the independent auditor Deloitte & Touche S.p.A.
 Conferment of the new nine-year independent audit mandate and determination of the related fee:

a. Early consensual termination of the mandate of the statutory auditor Deloitte & Touche S.p.A.

	NUMBER OF SHAREHOLDERS	SHARES	SHARES WITH INCREASED VOTING RIGHTS	TOTAL VOTES	% ON VOTING RIGHTS REPRESENTED AT THE MEETING
Votes for	3	9,464,951	645,526	10,110,477	74.58
Votes against	0	0	0	0	0
Abstentions	1	0	3,446,212	3,446,212	25.42
Not voting	0	0	0	0	0
Total	4	9,464,951	4,091,738	13,556,689	100

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b. Granting of a new nine-year independent auditor mandate.

	NUMBER OF SHAREHOLDERS	SHARES	SHARES WITH INCREASED VOTING RIGHTS	TOTAL VOTES	% ON VOTING RIGHTS REPRESENTED AT THE MEETING
Votes for	3	9,464,951	645,526	10,110,477	74.58
Votes against	0	0	0	0	0
Abstentions	1	0	3,446,212	3,446,212	25.42
Not voting	0	0	0	0	0
Total	4	9,464,951	4,091,738	13,556,689	100

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c. Determination of the fee for the new nine-year independent auditor mandate.

	NUMBER OF SHAREHOLDERS	SHARES	SHARES WITH INCREASED VOTING RIGHTS	TOTAL VOTES	% ON VOTING RIGHTS REPRESENTED AT THE MEETING
Votes for	3	9,464,951	645,526	10,110,477	74.58
Votes against	0	0	0	0	0
Abstentions	1	0	3,446,212	3,446,212	25.42
Not voting	0	0	0	0	0
Total	4	9,464,951	4,091,738	13,556,689	100

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Item 6 of the agenda

Appointment of the Board of Statutory Auditors for the financial years 2021-2023 and determination of the relative emoluments:

a. Appointment of Standing Auditors and Alternate Auditors.

“List of Newlat Food S.p.A.”

	NUMBER OF SHAREHOLDERS	SHARES	SHARES WITH INCREASED VOTING RIGHTS	TOTAL VOTES	% ON VOTING RIGHTS REPRESENTED AT THE MEETING
Votes for	1	9,463,702	0	9,463,702	69.81
Votes against	3	1,249	4,091,738	4,092,987	30.19
Abstentions	0	0	0	0	0
Not voting	0	0	0	0	0
Total	4	9,463,702	4,092,987	13,556,689	100

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“List of Comune di Firenze”

	NUMBER OF SHAREHOLDERS	SHARES	SHARES WITH INCREASED VOTING RIGHTS	TOTAL VOTES	% ON VOTING RIGHTS REPRESENTED AT THE MEETING
Votes for	3	1,249	4,091,738	4,092,987	30.19
Votes against	1	9,463,702	0	9,463,702	69.81
Abstentions	0	0	0	0	0
Not voting	0	0	0	0	0
Total	4	9,463,702	4,091,738	13,556,689	100

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b. Determination of emoluments.

	NUMBER OF SHAREHOLDERS	SHARES	SHARES WITH INCREASED VOTING RIGHTS	TOTAL VOTES	% ON VOTING RIGHTS REPRESENTED AT THE MEETING
Votes for	4	9,464,951	4,091,738	13,556,689	100
Votes against	0	0	0	0	0
Abstentions	0	0	0	0	0
Not voting	0	0	0	0	0
Total	4	9,464,951	4,091,738	13,556,689	100

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Extraordinary part

Item 1 of the agenda

Amendment of article 9 of the By-laws.

	NUMBER OF SHAREHOLDERS	SHARES	SHARES WITH INCREASED VOTING RIGHTS	TOTAL VOTES	% ON VOTING RIGHTS REPRESENTED AT THE MEETING
Votes for	2	9,464,951	0	9,464,951	69.82
Votes against	1	0	3,446,212	3,446,212	25.42
Abstentions	1	0	645,526	645,526	4.76
Not voting	0	0	0	0	0
Total	4	9,464,951	4,091,738	13,556,689	100

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Turin, 30.04.2021