



Sede Legale: Via Filadelfia 220 • 10137 Torino • P.IVA IT01934250018 • Cod. Fisc. 01934250018
R.E.A. TO-520409 • Registro Imprese di Torino nr. 631/1977 • Capitale Sociale € 28.840.041,20 interamente versato
Tel +39.011.3240200 • Fax +39.011.3240300 • www.centralelatteitalia.com • pec: mail@pec.centralelatteitalia.com
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PRESS RELEASE

TERMINATION OF THE AGREEMENT STIPULATED ON 30 MARCH 2020 BETWEEN THE PARENT COMPANY NEWLAT FOOD S.p.A. AND THE CHIEF EXECUTIVE OFFICER EDOARDO POZZOLI (Agreement relevant pursuant to art. 122 of the TUF)

Turin, 29 June 2022 - Centrale del Latte d'Italia S.p.A. (the "**Company**" or "**CLI**") informs, pursuant to articles 129 and 131, paragraph 4, lett. b) of the Issuers' Regulation adopted with Consob resolution no. 11971 of May 14, 1999, of the early and consensual termination – signed on 27 June 2022 and with effect from 1 July 2022 – of the Agreement dated 30 March 2020 (due to expire on 30 March 2023) between the parent company Newlat Food S.p.A. and the resigning Chief Executive Officer Mr. Pozzoli, signed on the occasion of the purchase by Newlat Food S.p.A. of no. 6,660,242 shares of Centrale del Latte d'Italia S.p.A., constituting 47.573% of the share capital and 41.507% of the total voting rights.

The termination of this agreement has no impact on Newlat Food's controlling stake in CLI but only has the effect of freeing the parties from all commitments and obligations deriving from it.

The early termination of the Agreement was filed in the Turin Company Register on 29 June 2022.

The relative extract will be published in accordance with the law and regulations in the national newspaper "Italia Oggi" in the edition of 30 June 2022, also will be made available on the Company's website at <https://centralelatteitalia.com/governance/patto-parasociale/>, as well as at the authorized storage mechanism eMarket Storage at www.emarketstorage.com.

Finally, as requested by Consob, the Company specifies, with reference to the press release issued last 27 June, that Mr. Pozzoli has resigned from the position of Chief Executive Officer Operations for having taken on a new professional position.

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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FOR MORE INFORMATION:

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

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

With 7 factories and circa 650 employees, Centrale del Latte d'Italia Group produces and sells more than 120 products, ranging from milk and milk products to yogurt and drinks of plant origin and dairy distributed by traditional shops and large retail chains in the pertinent areas under several brands names TappoRosso, Polenghi, Mukki, Tigullio, Vicenza, Giglio, Salerno, Matese, Ala, Torre in Pietra, Optimus, Fior di Salento.





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