

## COMMUNICATION OF CHANGE IN THE SHARE CAPITAL

Turin, 5 January 2023 – Pursuant to Article 85-bis, paragraph 4-bis, of Consob Regulation no. 11971 of 14 May 1999 (“**Consob Regulation**”), Centrale del Latte d’Italia S.p.A. (“**CLI**” or the “**Company**”) announces the increase in voting rights relating to no. 9,454,282 ordinary shares of CLI, according to Article 127-quinquies of the Legislative Decree no. 98/1998 (“**TUF**”) and Article 5 of the Company’s by laws.

The following table shows the total amount of the shares and the total amount of the voting rights before and after the increased voting rights for the shareholder Newlat Food S.p.A.

	Current share capital				Previous share capital			
	Euro	Number of share of which the capital is composed	Number of voting shares	Unit nominal value	Euro	Number of shares of which the capital is composed	Number of voting rights	Unit nominal value
Total:	28,840,041.20	14,000,020	25,500,171	-	28,840,041.20	14,000,020	16,045,889	-
Ordinary shares (regular enjoyment: 01/01/2022) current coupon number: 12 ISIN code IT0003023980	5,149,730.14	2,499,869	2,499,869	-	24,625,551.06	11,954,151	11,954,151	-
Ordinary shares with the increased voting right (regular enjoyment: 01/01/2022) current coupon number: 12 ISIN code IT0005342156	23,690,311.06	11,500,151	23,000,302	-	4,214,490.14	2,045,869	4,091,738	-

The Special List, updated pursuant to Article 5 of the Company’ by-laws, is available on the Company’s website <https://centralelatteitalia.com/governance/regolamento-voto-maggiorato/>.

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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](http://www.emarketstorage.com).

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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.*

