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## **PUBLICATION OF THE NOTICE OF CALL OF THE ORDINARY SHAREHOLDERS' MEETING OF CENTRALE DEL LATTE D'ITALIA S.P.A.**

Turin, 17 March 2023 – Centrale del Latte d'Italia S.p.A. (the “**Company**”) announces that the full notice of call of the ordinary shareholders' meeting convened, on first call, for April 27<sup>th</sup>, 2023, and, if necessary, on second call for May 4<sup>th</sup>, 2023, is available to the public on the Company's website <https://centralelatteitalia.com/financial/shareholders-meeting/>, at the registered office, as well as on the authorized storage mechanism eMarket Storage [www.emarketstorage.com](http://www.emarketstorage.com).

Additionally, is available to the public on the Company's website <https://centralelatteitalia.com/financial/shareholders-meeting/>, at the registered office and on the authorized storage mechanism eMarket Storage [www.emarketstorage.com](http://www.emarketstorage.com), the explanatory report on the items on the agenda with the full text of the resolution proposals drawn up pursuant to art. 125-ter TUF.

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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.*

