



Head Office: Via Filadelfia 220 • 10137 Turin • VAT IT01934250018 • TAX ID 01934250018
R.E.A. TO-520409 • Economic and Administrative Index of Turin no. 631/1977 • Share Capital € 28.840.041,20 fully paid up
Tel +39.011.3240200 • Fax +39.011.3240300 • www.centralelatteitalia.com • pec: mail@pec.centralelatteitalia.com
Secondary Head Office: Via dell'Olmarello, 20 • 50127 Florence • Tel +39.055.4597111 • Fax +39.055.4597305
www.mukki.it • mukki@mukki.it • pec: mukki@pec.mukki.it

PRESS RELEASE

GRANTING OF POWERS AND APPOINTMENT OF BOARD OF DIRECTORS' COMMITTEES

Torino, 2 May 2023 – The Board of Directors of Centrale del Latte d'Italia S.p.A. (“**CLI**” or the “**Company**”), appointed by the Ordinary Shareholders’ Meeting held on 27 April, ascertained that the directors Anna Claudia Pellicelli and Valeria Bruni Giordani meet the independence requirements pursuant to art. 148, paragraph 3, of the Legislative Decree n. 58 of 24 February 1998 (the “**TUF**”) as well as the requirements of the Corporate Governance Code, to which the Company adheres.

The Company then confirmed the powers – already granted in the previous mandate – to the Chairman of the Board of Directors Angelo Mastrolia and appointed Giuseppe Mastrolia as Vice-Chairman of the Board of Directors and Stefano Cometto as CEO, also confirming the powers already held in the previous mandate.

Additionally, the Board appointed the internal Board Committees, as follows:

Control and Risks Committee:

- Anna Claudia Pellicelli **Chairman**
- Valeria Bruni Giordani

Appointments and Remuneration Committee:

- Anna Claudia Pellicelli **Chairman**
- Valeria Bruni Giordani
- Benedetta Mastrolia

Related Party Transactions Committee:

- Valeria Bruni Giordani **Chairman**
- Anna Claudia Pellicelli

The Board of Directors also appointed Anna Claudia Pellicelli as Lead Independent Director.

* * *

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.

* * *

FOR MORE INFORMATION:

Investors

Fabio Fazzari

CLI Investor Relator

Mob. +393346801664

Email fabio.fazzari@newlat.com





Centrale del Latte d'Italia

Head Office: Via Filadelfia 220 • 10137 Turin • VAT IT01934250018 • TAX ID 01934250018
R.E.A. TO-520409 • Economic and Administrative Index of Turin no. 631/1977 • Share Capital € 28.840.041,20 fully paid up
Tel +39.011.3240200 • Fax +39.011.3240300 • www.centralelatteitalia.com • pec: mail@pec.centralelatteitalia.com
Secondary Head Office: Via dell'Olmarello, 20 • 50127 Florence • Tel +39.055.4597111 • Fax +39.055.4597305
www.mukki.it • mukki@mukki.it • pec: mukki@pec.mukki.it

Roberto Stasio

Barabino & Partners
Tel +39 010 2725048
Mob. +39 3355332483
Email r.stasio@barabino.it

Alice Brambilla

Barabino & Partners
Tel +39 02 72023535
Mob. +39 3282668196
Email a.brambilla@barabino.it

* * *

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.

