



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
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INFORMATION ON THE TOTAL NUMBER OF VOTING RIGHTS AT THE RECORD DATE

Turin, 19 April 2024 – In view of the extraordinary and ordinary Shareholders' Meeting of Centrale del Latte d'Italia S.p.A. ("**CLI**" or the "**Company**") convened, on first call, on 29 April 2024, and, if necessary, on 6 May 2024, on second call, pursuant to Article 85-*bis*, paragraph 4-*bis* of Consob Regulation no. 11971 of 14th May 1999 (the "**Issuers Regulation**"), the Company announces the total voting rights, together with the number of shares representing the share capital, at the date referred to in Article 83-sexies, paragraph 2, of Legislative Decree no. 58 of 24 February 2020 (the "**TUF**").

	Number of shares representing the share capital	Number of voting rights
Total amount of ordinary shares	14,000,020	25,500,171
Ordinary shares without increased voting rights	2,499,869	2,499,869
Ordinary shares with increased voting rights	11,500,151	23,000,302

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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.

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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.

