



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'Olmattello, 20 • 50127 Florence • Tel +39.055.4597111 • Fax +39.055.4597305
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COMMUNICATION OF CHANGE IN THE SHARE CAPITAL

Turin, 6 June 2025 – 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”**) communicates the new composition of the share capital (fully subscribed and paid), following the change made as a result of the provisions of the Articles of Association in art. 5 (attribution of the increased vote to the Stable Members). The change follows the entry into force of the resolution of the Extraordinary Meeting held on 29 April 2024 (introduction of the increased vote pursuant to art. 127-quinquies, paragraph 2, of Legislative Decree 24 February 1998, no. 58 (TUF)).

	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	37,000,322	s.v.n.	28,840,041,20	14,000,020	25,500,171	s.v.n.
Ordinary shares (regular enjoyment: 01/01/2025) current coupon number: 13 ISIN code IT0003023980	5,149,730,14	2,499,869	2,499,869	s.v.n.	5,149,730,14	2,499,869	2,499,869	s.v.n.
Ordinary shares with the increased voting right (regular enjoyment: 01/01/2025) current coupon number: 13 ISIN code IT0005342156	23,690,311,06	11,500,151	34,500,453	s.v.n.	23,690,311,06	11,500,151	23,000,302	s.v.n.

The Special List, updated pursuant to Article 5 of the CLI's by-laws, is available on 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.

