



A multibrand company

## **INFORMATION ON SHARE CAPITAL**

The subscribed and paid-up share capital of Newlat Food S.p.A. is equal to € 40,780,482, divided into n. 40,780,482 ordinary shares without indication of the nominal value, each of which gives the right to no. 1 vote in the Shareholders' Meeting, except for n. 25,730,000 for which Newlat Group S.A. has obtained increased voting rights pursuant to art. 6, paragraph 9, of the Articles of Association; therefore, the total number of voting rights exercisable at the Shareholders' Meeting is 66,510,482.

The Company does not hold treasury shares.

Reggio Emilia, 27<sup>th</sup> March 2020