



A multibrand company

Sede Centrale: Via J. F. Kennedy, 16 – 42124 Reggio Emilia – Telefono: 0522.7901 Fax: 0522.790266

Cap. Soc € 40.780.482,00 i.v. – REA di RE n° 277595 – P.IVA e Cod. Fis. 00183410653

Società soggetta all'attività di direzione e coordinamento da parte di Newlat Group S.A. ai sensi degli artt. 2497 ss. del codice civile.

## PUBLICATION OF THE ANNUAL FINANCIAL REPORT 2019 AND THE OTHER DOCUMENTATION RELATED THE ORDINARY SHAREHOLDERS' MEETING

Reggio Emilia, 27 March 2020 - Newlat Food S.p.A. (the "**Company**" or "**Newlat Food**") announces that the Annual Financial Report, containing the draft financial statements for the year ended December 31<sup>st</sup> 2019, the consolidated financial statements for the year ended December 31<sup>st</sup> 2019, the management report, the Non-Financial Statement for the year 31<sup>st</sup> December 2019, drawn up pursuant to Legislative Decree 30<sup>th</sup> December 2016, n. 254, the report on corporate governance and ownership structure, prepared pursuant to art. 123-bis of the TUF, as well as the statements pursuant to art. 154-bis, paragraph 5, TUF, the Auditing Firm Report and Board of Statutory Auditors' Report, is available to the public at the registered office, on the Company's website ([www.newlat.it](http://www.newlat.it) in the "Corporate Governance - Shareholders' Meeting" section), and on the authorized storage mechanism "eMarket STORAGE" ([www.emarketstorage.com](http://www.emarketstorage.com)).

It is also available to the public at the registered office, as well as on the Company website ([www.newlat.it](http://www.newlat.it) in the "Corporate Governance - Shareholders' Meeting" section) 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 Newlat Group

The Newlat Group is a relevant multinational, multi-*brand* and multi-channel player in the Italian and European agri-food sector, having a large portfolio of products and brands well known in Italy and internationally. The Newlat Group holds a consolidated positioning in the Italian and German markets and sale products in more than 60 countries. The Newlat Group is mainly active in the pasta, dairy, bakery and special products sectors, and in particular in the *health & wellness*, *gluten free* and *baby food* sectors.

For more information, visit our website [www.newlat.it](http://www.newlat.it).

