



A multibrand company

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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 REPORT ON THE REMUNERATION

Reggio Emilia, 7 April 2020 - Newlat Food S.p.A. (the "**Company**" or "**Newlat Food**") announces that the Report on the remuneration of the members of the administrative and control bodies, general managers and other managers with strategic responsibilities, drawn up pursuant to article 123-ter of the TUF, 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)).

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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).

