DEPOSIT OF MINUTES OF SHAREHOLDERS' MEETING HELD ON 29 APRIL 2024

Reggio Emilia, 15 May 2024 – Newlat Food S.p.A. (the "**Company**" or "**Newlat Food**") announces that the minutes of the ordinary shareholders' meeting held on 29 April 2024 is available, to the public, at the registered office, on the Company's website (www.newlat.it in the "Corporate Governance – Shareholders' Meeting" section) and on the authorized storage mechanism eMarket Storage (www.emarketstorage.com).

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The Newlat Group

The Newlat Group is a relevant multinational, multi-*brand*, multi-product 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 domestic market, as well as a significant presence on the UK, France and German markets, with its products being sold in more than 60 countries. The Newlat Group is mainly active in the pasta, *milk&dairy*, instant noodles, cake mixes and baking kits, bakery and special products sectors, as well as in the health & wellness, gluten free and baby food sectors.

For more information, visit our website www.newlat.it.