



Sede Legale: Via Filadelfia 220 • 10137 Torino • P.IVA IT01934250018 • Cod. Fisc. 01934250018
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PRESS RELEASE

APPOINTED THE MEMBERS OF THE MANAGEMENT CONTROL COMMITTEE, DELEGATED THE POWERS AND ESTABLISHED OF THE INTERNAL COMMITTEES OF THE BoD

Turin, 20 May 2024 - The Board of Directors of Centrale del Latte d'Italia S.p.A. ("**CLI**" or the "**Company**"), appointed by the ordinary Shareholders' Meeting held on 29 April, which took office on 15 May, following the registration of the statutory amendments relating to the introduction of the one-tier system in the competent Companies Register, has appointed the members of the Control Management Committee in the persons of:

- Giovanni Maria Rayneri
- Anna Claudia Pellicelli
- Valeria Bruni Giordani

The Board of Directors also verified that the directors Anna Claudia Pellicelli, Giovanni Maria Rayneri and Valeria Bruni Giordani met the independence requirements set forth in Article 148, paragraph 3, of Legislative Decree No. 58 of 24 February 1998 (the "**Consolidated Law on Finance**") and the additional requirements set forth in the *Corporate Governance Code*, to which the Company adheres.

The Company then appointed (i) the Chairman of the Board of Directors in the person of Angelo Mastrolia, (ii) the Vice-President of the Board of Directors in the person of Giuseppe Mastrolia, and (iii) the Chief Executive Officer in the person of Stefano Cometto, conferring on them the relevant powers and delegated powers for the execution of these tasks.

Finally, the Board of Directors set up the following internal Committees consisting of:

Control and Risk Committee:

- Giovanni Maria Rayneri **President**
- Anna Claudia Pellicelli
- Valeria Bruni Giordani

Nomination and Remuneration Committee:

- Anna Claudia Pellicelli **President**
- Giovanni Maria Rayneri
- Valeria Bruni Giordani

Committee for Related Party Transactions:

- Valeria Bruni Giordani **President**
- Anna Claudia Pellicelli
- Giovanni Maria Rayneri

The Board of Directors also appointed the Lead Independent Director in the person of Anna Claudia Pellicelli.

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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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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.

