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Share Capital € 43,935,050.00 fully paid-up – Economic and Administrative Index of Reggio Emilia (REA) no. 277595 – VAT and Tax ID 00183410653

Company subject to management and coordination by Newlat Group S.A. pursuant to articles 2497 et seg. of the Italian Civil Code.

PRESS RELEASE

SATISFACTION OF ALL THE CONDITIONS PRECEDENT TO THE CLOSING OF THE ACQUISITION BY NEWLAT FOOD OF PRINCES LIMITED

Reggio Emilia, 12 July 2024 – Further to the press release published by Newlat Food S.p.A. (the "Company") on 27 May 2024 regarding the signing of an agreement (the "Agreement") for the acquisition by the Company of the entire corporate capital of Princes Limited currently owned by Mitsubishi Corporation (the "Transaction"), the Company announces that, on 10 July 2024, all the conditions precedent to the closing of the Transaction included in the Agreement have now been satisfied.

Therefore, the parties have agreed that the closing of the Transaction will occur on 30 July 2024.

* * *

This press release is available on the Company's website at <u>www.newlat.it</u>, as well as on the authorized storage mechanism eMarket Storage at <u>www.emarketstorage.com</u>.

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FOR MORE INFORMATION:

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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 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.































