



#### PRESS RELEASE

Publication of the essential information updated pursuant to art. 131, para 2 of the Consob Regulation adopted with resolution no. 11971 of 14 May 1999, as amended and supplemented (the "Issuers' Regulation").

Pursuant to article 131, para. 2, of the Issuers' Regulation, please note that a change occurred in the number and voting right percentages referred to Centrale del Latte d'Italia S.p.A.'s syndicated ordinary shares (the "**Syndicated Shares**") in the shareholders' agreement (the "**Agreement**") regarding voting and blocking syndicates in accordance with article 122 of the TUF, entered into on 9 May 2016 between Finanziaria Centrale del Latte di Torino S.p.A., Lavia S.S. and Luigi Luzzati, Marco Fausto Luzzati, Sylvia Loew and Carla Luzzati (jointly, the "**CLT Shareholders**"), on the one hand, and the Municipality of Florence, Fidi Toscana S.p.A. and the Chamber of Commerce of Florence (jointly, the "**CLF Shareholders**"), on the other.

This change in the number and percentages of voting rights regarding the Syndicated Shares in the Agreement was notified to Consob and filed today with the Register of Companies of Turin.

Please note that the essential information provided for in articles 130 and 131, para. 2, of the Issuers' Regulation have been published on the website of Centrale del Latte d'Italia S.p.A. ([www.centralelatteitalia.com](http://www.centralelatteitalia.com)), Governance/Shareholders' Agreement Section, and are also available on the authorised "eMarket STORAGE" mechanism ([www.emarketstorage.com](http://www.emarketstorage.com)).

Turin, 16 January 2019