

Head Office: Via Filadelfia 220 • 10137 Turin • VAT IT01934250018 • TAX ID 01934250018
R.E.A. TO-520409 • Economic and Administrative Index of Turin no. 631/1977 • Share Capital € 28.840.041,20 fully paid up
Tel +39.011.3240200 • Fax +39.011.3240300 • www.centralelatteitalia.com • pec: mail@pec.centralelatteitalia.com
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COMMUNICATION REGARDING THE OVERALL AMOUNT OF VOTING RIGHTS

Turin, 1 April 2021 – Pursuant to Article 85-bis, paragraph 4-bis, of Consob Regulation no. 11971 of 14 May 1999 (“**Consob Regulation**”), Centrale del Latte d'Italia S.p.A. (“**CLI**” or the “**Company**”) announces the increase in voting rights relating to no. 2,045,869 ordinary shares of CLI, according to Article 127-quinquies of the Legislative Decree no. 98/1998 (“**TUF**”) and Article 5 of the Company's by laws.

The following table shows the total amount of the shares and the total amount of the voting rights before and after the increased voting rights for the shareholders Comune di Firenze (for no. 1,723,106) and C.C.I.A.A. of Firenze (for no. 322,763).

	Previous number of voting rights		Current number of voting rights	
	Number of share of which the capital is composed	Number of voting shares	Number of shares of which the capital is composed	Number of voting rights
Total amount of ordinary shares	14,000,020	14,000,020	14,000,020	16,045,889
Ordinary shares (without increased voting right)	14,000,020	14,000,020	11,954,151	11,954,151
Ordinary shares (with increased voting right)	0	0	2,045,869	4,091,738

The Special List, updated pursuant to Article 5 of the Company' by-laws, is available on the Company's website <https://centralelatteitalia.com/governance/regolamento-voto-maggiorato/>.

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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 1st April 2020, represent today the third Italian operator in the Milk & Dairy sector.

Newlat Food is a successful industrial group with leadership positions in the agri-food sector, present in 60 countries with dairy products, pasta and bakery products, gluten-free products and baby food.

With 7 factories and more than 500 employees, Centrale del Latte d'Italia Group produces and sells dairy products, ranging from milk and milk products to yogurt and drinks of plant origin, distributed in over 20,000 traditional shops and large retail chains in the pertinent areas under the brand names TappoRosso, Mukki, Tigullio, Vicenza, Giglio, Polenghi, Optimus, Centrale del Latte di Salerno, Matese, Ala, Torre in Pietra and Fior di Salento.



