



FINE FOODS BECOMES A PUBLICLY TRADED COMPANY

Verdellino, 10 July 2019

Following the results received during the distribution of the 2018 financial year dividend, Fine Foods confirmed:

a) the total number of shareholders, other than controlling shareholders, is more than 500 and

b) these shareholders hold more than five per cent of Fine Foods' share capital.

Fine Foods acknowledges that it has met the requirements to become a publicly-traded Company under Article 2-bis of Consob Regulation no. 11971 of 1999 ("**Publicly Traded Company**") and has sent the legally required communications to Consob.

For regulatory purposes, Fine Foods will be a publicly traded company from the beginning of the financial year after the above art. 2-bis were met and, in this case, from the 2020 financial year.

This press release is available on the Fine Foods website <u>www.finefoods.it</u>, in the Investor relations / Press Releases section.

Fine Foods & Pharmaceuticals N.T.M. S.p.A., founded in 1984, is the leading independent Italian company in the contract development and manufacturing organisation (CDMO) of solid oral forms for the pharmaceutical and nutraceutical industries. The company is recognised on the market for its high-quality products and has long-term relationships with most of its customers (more than one hundred). It has more than 500 employees, and generated about 60 per cent of its sales volumes abroad in 2018.

Fine Foods & Pharmaceuticals N.T.M. S.p.A.

Registered office: 24040 Zingonia-Verdellino (BG) via Berlino, 39 - tel. 0039 035.4821382 fax 0039 035.4821588 - www.finefoods.it - <u>E-mail:</u> <u>info@finefoods.it</u> Share Capital Euro 22,563,750 fully paid-up - VAT number EN 09320600969 - Companies Register and tax code 09320600969





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