

NOTIFICATION OF TREASURY SHARE BUYBACK

BETWEEN 16 SEPTEMBER AND 20 SEPTEMBER 2019

Verdellino (BG), 23 September 2019

Within the buyback plan (the “Plan”) – as communicated on 14 December 2018 and launched on 19 December 2018, in compliance with the resolution passed by the Shareholders’ Meeting held on 14 December 2018 – Fine Foods & Pharmaceuticals N.T.M. S.p.A. announces that between 16 SEPTEMBER 2019 and 20 SEPTEMBER 2019 it bought back, on the AIM Italia market (AIM) managed by Borsa Italiana, no. 3,492 treasury shares (corresponding to 0.0154% of the Company’s share capital) at an average price of Euro 10.1172 per share for a total amount of Euro 35,329.

On the basis of the information given by Banca Akros – the appointed intermediary to manage the Plan in full autonomy and independence – here above are the details of the transactions on a daily basis:

Date	Market	Purchase-Sell	Nr. Operation	Nr. Shares	Value	Price	Total
16/09/2019	AIM	P	2	794	EUR	10.0000	7,940
17/09/2019	AIM	P	5	166	EUR	10.0000	1,660
18/09/2019	AIM	P	6	1,023	EUR	10.1049	10,337
19/09/2019	AIM	P	2	1,310	EUR	10.2000	13,362
20/09/2019	AIM	P	8	199	EUR	10.2000	2,030

Following these operations, on 20 September 2019 the Company holds a total of no. 297,035 treasury shares, equal to 1.3089 % of the share capital.

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

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

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 600 employees, and generated about 60 per cent of its sales volumes abroad in 2018.

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