

NOTIFICATION OF TREASURY SHARE BUYBACK

BETWEEN 28 OCTOBER AND 01 NOVEMBER 2019

Verdellino (BG), 4 November 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 28 OCTOBER and 01 NOVEMBER 2019 it bought back, on the AIM Italia market (AIM) managed by Borsa Italiana, no. 9,960 treasury shares (corresponding to 0.0439% of the Company’s share capital) at an average price of Euro 10.6720 per share for a total amount of Euro 106,293.

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
28/10/2019	AIM	P	22	6,309	EUR	10.6159	66,976
29/10/2019	AIM	P	22	2,731	EUR	10.7549	29,371
30/10/2019	AIM	P	7	654	EUR	10.8000	7,063
31/10/2019	AIM	P	4	166	EUR	10.8000	1,793
01/11/2019	AIM	P	1	100	EUR	10.9000	1,090

Following these operations, on 1 November 2019 the Company holds a total of no. 358,087 treasury shares, equal to 1.5780% 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 has generated revenues for about 139 million euros with over 60 per cent of its sales volumes abroad in 2018.

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