

NOTIFICATION OF TREASURY SHARE BUYBACK

BETWEEN 11 NOVEMBER AND 15 NOVEMBER 2019

Verdellino (BG), 18 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 11 NOVEMBER and 15 NOVEMBER 2019 it bought back, on the AIM Italia market (AIM) managed by Borsa Italiana, no. 11,440 treasury shares (corresponding to 0.0499% of the Company’s share capital) at an average price of Euro 10.7506 per share for a total amount of Euro 122,987.

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
12/11/2019	AIM	P	2	1,000	EUR	10.7000	10,700
13/11/2019	AIM	P	14	4,398	EUR	10.7000	47,059
14/11/2019	AIM	P	3	655	EUR	10.7611	7,048
15/11/2019	AIM	P	7	5,387	EUR	10.8000	58,180

Following these operations, on 15 November 2019 the Company holds a total of no. 373,969 treasury shares, equal to 1.6300% 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 140 million euros with over 60 per cent of its sales volumes abroad in 2018.

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