

NOTIFICATION OF TREASURY SHARE BUYBACK

BETWEEN 25 NOVEMBER AND 29 NOVEMBER 2019

Verdellino (BG), 2 December 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 25 NOVEMBER and 29 NOVEMBER 2019 it bought back, on the AIM Italia market (AIM) managed by Borsa Italiana, no. 15,170 treasury shares (corresponding to 0.0661% of the Company’s share capital) at an average price of Euro 11.1016 per share for a total amount of Euro 168,411.

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
25/11/2019	AIM	P	4	3,000	EUR	11.0000	33,000
26/11/2019	AIM	P	4	3,000	EUR	11.1167	33,350
27/11/2019	AIM	P	4	1,500	EUR	11.1000	16,650
28/11/2019	AIM	P	5	3,500	EUR	11.1714	39,100
29/11/2019	AIM	P	11	4,170	EUR	11.1057	46,311

Following these operations, on 29 November 2019 the Company holds a total of no. 400,355 treasury shares, equal to 1.7450% 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., 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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