



NOTIFICATION OF TREASURY SHARE BUYBACK

BETWEEN 9 DECEMBER AND 13 DECEMBER 2019

Verdellino (BG), 16 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 9 DECEMBER and 13 DECEMBER 2019 it bought back, on the AIM Italia market (AIM) managed by Borsa Italiana, no. 20,516 treasury shares (corresponding to 0.0894% of the Company's share capital) at an average price of Euro 11.7132 per share for a total amount of Euro 240,308.

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
09/12/2019	AIM	Р	3	1,000	EUR	11.6000	11,600
10/12/2019	AIM	Р	4	5,000	EUR	11.7000	58,500
11/12/2019	AIM	Р	9	8,516	EUR	11.7000	99,637
12/12/2019	AIM	Р	3	2,000	EUR	11.7000	23,400
13/12/2019	AIM	Р	4	4,000	EUR	11.7927	47,171

Following these operations, on 13 December 2019 the Company holds a total of no. 431,241 treasury shares, equal to 1.8796% of the share capital.

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.

Sede legale: 24040 Zingonia-Verdellino (BG) via Berlino, 39 - tel. 0039 035.4821382 fax 0039 035.4821588 - www.finefoods.it - E-mail:info@finefoods.it Cap. Soc. euro 22.563.750,00 i.v. - P.IVA IT 09320600969 - Registro Imprese e Cod.Fisc. 09320600969





Fine Foods & Pharmaceuticals N.T.M. S.p.A., founded in 1984, is the leading independent Italian company in the sector of CDMOs (contract development and manufacturing organization) 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.

For information:

Fine Foods & Pharmaceuticals N.T.M. S.p.A. Investor Relations tel. +39 035 4821382 ir@finefoods.it

CDR Communication IR Advisor Paola Buratti paola.buratti@cdr-communication.it Media Relations Marianna Tremolada marianna.tremolada@cdr-communication.it Banca Akros S.p.A. Nomad Viale Eginardo 29, Milan ecm@bancaakros.it

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

Sede legale: 24040 Zingonia-Verdellino (BG) via Berlino, 39 - tel. 0039 035.4821382 fax 0039 035.4821588 - www.finefoods.it - E-mail:info@finefoods.it Cap. Soc. euro 22.563.750,00 i.v. - P.IVA IT 09320600969 - Registro Imprese e Cod.Fisc. 09320600969