

## NOTIFICATION OF TREASURY SHARE BUYBACK

### BETWEEN 16 DECEMBER AND 20 DECEMBER 2019

Verdellino (BG), 23 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 16 DECEMBER and 20 DECEMBER 2019 it bought back, on the AIM Italia market (AIM) managed by Borsa Italiana, no. 19,350 treasury shares (corresponding to 0.0843% of the Company’s share capital) at an average price of Euro 11.8000 per share for a total amount of Euro 228,330.

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
16/12/2019	AIM	P	4	3,000	EUR	11.8000	35,400
17/12/2019	AIM	P	4	5,000	EUR	11.8000	59,000
18/12/2019	AIM	P	4	2,000	EUR	11.8000	23,600
19/12/2019	AIM	P	3	9,120	EUR	11.8000	107,616
20/12/2019	AIM	P	2	230	EUR	11.8000	2,714

Following these operations, on 20 December 2019 the Company holds a total of no. 450,591 treasury shares, equal to 1.9640% of the share capital.

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This press release is available on the Fine Foods website [www.finefoods.it](http://www.finefoods.it), in the Investor relations / Press Releases section.

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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.

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