

## CORPORATE EVENTS 2019 CALENDAR

Verdellino, 16 January 2019

Fine Foods & Pharmaceuticals N.T.M. S.p.A., under Article 17 of the AIM Italia Issuers' Regulation, announces the 2019 Calendar of Corporate Events:

**Thursday, 28 March 2019**

**Board of Directors meeting**

Approval of the 31 December 2018 draft Financial Statements

**Tuesday, 30 April 2019**

**Ordinary Shareholders' Meeting**

Approval of the 31 December 2018 Financial Statements

**Thursday, 5 September 2019**

**Board of Directors meeting**

Approval of the 30 June 2019 half-year financial report

Any changes to the Calendar will be promptly announced by Fine Foods & Pharmaceuticals N.T.M. S.p.A.

This press release is available on the Company's website [www.finefoods.it](http://www.finefoods.it) in the "Investor relations / Financial Calendar" section.

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Fine Foods & Pharmaceuticals NTM S.p.A., founded in 1984, is the leading independent Italian company in the contract development and manufacturing organisation (CDMO) of oral solid 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 500 employees and generated about 60 per cent of its sales volumes abroad in 2017.

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



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