

NOTIFICATION OF TREASURY SHARE BUYBACK

BETWEEN 3 FEBRUARY AND 7 FEBRUARY 2020

Verdellino (BG), 10 February 2020

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 03 FEBRUARY and 07 FEBRUARY 2020 it bought back, on the AIM Italia market (AIM) managed by Borsa Italiana, no. 13,241 treasury shares (corresponding to 0.0571% of the Company’s share capital) at an average price of Euro 12.2421 per share for a total amount of Euro 162,098.

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
03/02/2020	AIM	P	14	2,916	EUR	12.2000	35,575
04/02/2020	AIM	P	20	3,197	EUR	12.2000	39,004
05/02/2020	AIM	P	15	1,554	EUR	12.2000	18,959
06/02/2020	AIM	P	6	2,500	EUR	12.3000	30,750
07/02/2020	AIM	P	13	3,074	EUR	12.3000	37,810

Following these operations, on 7 February 2020 the Company holds a total of no. 528,830 treasury shares, equal to 2.2801% 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 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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