

NOTICE OF SHAREHOLDERS' MEETING DOCUMENTATION FILING

Verdellino (BG), 15 April 2020

Fine Foods & Pharmaceuticals N.T.M. S.p.A. announces that today, under article 2429 of the Italian Civil Code, the following documents relating to the agenda of the Ordinary Shareholders' Meeting, **convened on 30 April 2020, at 10 am**, on the first call (as published in the daily newspaper Il Sole24Ore on 15 April 2020) have been filed at the Company's registered office in Zingonia-Verdellino (BG), Via Berlino 39:

- The 31 December 2019 Annual Financial Report, consisting of:
the 31 December 2019 Draft Financial Statements, the Directors' Annual Report, Report of the Board of Statutory Auditors and of the Auditing Company on the 31 December 2019 Financial Statements
- The Directors' explanatory report on the agenda items of the Shareholders' Meeting.
- Shareholders' Meeting Regulations.
- The reasoned proposal of the Board of Statutory Auditors concerning the appointment of the audit firm for the financial years from 2020 to 2028.

The documentation is available on the Fine Foods website www.finefoods.it, in the Investor Relations/Shareholders' Meetings section.

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 160 million euros with over 60 per cent of its sales volumes abroad in 2019.

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