

NOTIFICATION OF TREASURY SHARE BUYBACK

BETWEEN 20 APRIL AND 24 APRIL 2020

Verdellino (BG), 27 April 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 20 APRIL and 24 APRIL 2020 it bought back, on the AIM Italia market (AIM) managed by Borsa Italiana, no. 1,429 treasury shares (corresponding to 0.0061% of the Company’s share capital) at an average price of Euro 10.5683 per share for a total amount of Euro 15,102.

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 |
|------------|--------|---------------|---------------|------------|-------|---------|-------|
| 20/04/2020 | AIM | P | 1 | 200 | EUR | 10.7000 | 2,140 |
| 21/04/2020 | AIM | P | 2 | 100 | EUR | 10.6750 | 1,068 |
| 22/04/2020 | AIM | P | 10 | 500 | EUR | 10.6032 | 5,302 |
| 23/04/2020 | AIM | P | 3 | 100 | EUR | 10.5850 | 1,058 |
| 24/04/2020 | AIM | P | 3 | 529 | EUR | 10.4622 | 5,534 |

Following these operations, on 24 April 2020 the Company holds a total of no. 650,660 treasury shares, equal to 2.7612% 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.

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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