

CORPORATE EVENTS 2020 CALENDAR

Verdellino (BG), 30 January 2020

Fine Foods & Pharmaceuticals N.T.M. S.p.A., under Article 17 of the AIM Italia Issuers' Regulation, announces the 2020 Calendar of Corporate Events:

Tuesday, 31 March 2020

Board of Directors meeting

Approval of the 31 December 2019 draft Financial Statements

Thursday, 30 April 2020

Ordinary Shareholders' Meeting

Approval of the 31 December 2019 Financial Statements

Tuesday, 29 September 2020

Board of Directors meeting

Approval of the 30 June 2020 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 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.

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

For information:

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

Investor Relations

tel. +39 035 4821382

ir@finefoods.it

Banca Akros S.p.A.

Nomad

Viale Eginardo 29, Milan

ecm@bancaakros.it

CDR Communication

IR Advisor

Paola Buratti

paola.buratti@cdr-communication.it

Media Relations

Marianna Tremolada

marianna.tremolada@cdr-communication.it