

VARIATION CORPORATE EVENTS 2021 CALENDAR

Verdellino (BG), 12 July 2021

Fine Foods & Pharmaceuticals N.T.M. S.p.A. announces the 2021 Calendar of Corporate Events:

Tuesday, 30 March 2021

Board of Directors meeting

Approval of the 31 December 2020 draft Financial Statements

Wednesday, 21 April 2021

Ordinary Shareholders' Meeting

Approval of the 31 December 2020 Financial Statements

Monday, 13 September 2021

Board of Directors meeting

Approval of the 30 June 2021 half-year financial report

Friday, 12 November 2021

Board of Directors meeting

Approval of the additional interim financial information as at 30 September 2021

Within five days from the aforementioned Boards of Directors meetings, investor calls will be held to present accounting and financial figures for the period; details will be disclosed in the respective press releases.

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 / Financial Calendar section.

Fine Foods & Pharmaceuticals N.T.M. S.p.A., listed on the STAR segment of the MTA of Borsa Italiana, is an independent Italian Contract Development & Manufacturing Organisation (CDMO). It develops and manufactures contract products for the pharmaceutical and nutraceutical industry; the Fine Foods Group is also active in the cosmetics, biocides and medical devices industries with its recent acquisition of Pharmatek-PMC.

Founded in 1984, from a pharmaceutical and nutraceutical synergy, Fine Foods has been pursuing quality and innovation on behalf of its customers as its primary objective. With € 172 million revenue in 2020 and an 11 per cent CAGR over the last decade, it is a growing and future-oriented company.

The sustainability of the business model and the holistic approach to ESG, together with product innovation, are drivers that will allow the Group to fully develop its intrinsic potential.

For information:

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