

THIS DOCUMENT SHALL NOT BE FULLY OR PARTLY, DIRECTLY OR INDIRECTLY DISCLOSED, PUBLISHED OR DISTRIBUTED, IN ANY COUNTRY WHERE ITS DISCLOSURE, PUBLICATION OR DISTRIBUTION WOULD CONSTITUTE A VIOLATION OF LAWS OR REGULATIONS APPLICABLE IN SUCH JURISDICTION, INCLUDING THE UNITED STATES OF AMERICA, CANADA, AUSTRALIA AND JAPAN.

PRESS RELEASE

Press release under article 41, paragraph 2, letter c), of the Regulation adopted by Consob resolution no. 11971 of 14 May 1999

Verdellino (BG), 2 Dicembre 2021

With reference to the takeover bid under Articles 102 et seq., of Legislative Decree no. 58 of 24 February 1998, as subsequently amended and supplemented, mandatory in accordance with Article 6 of Euro Cosmetic S.p.A. ("**Euro Cosmetic**") Articles of Association, promoted by Fine Foods (the "**Bidder**") on maximum no. 1,187,600 Euro Cosmetic ordinary shares (the "**Bid**"), we announce that today the Bidder has purchased Euro Cosmetic ordinary shares subject to notification under article 41, paragraph 2, letter c), of the Regulation adopted by Consob resolution no. 11971 of 14 May 1999.

| Data | Modalità di operazione | Tipo di operazione | Quantità di azioni ordinarie | Prezzo unitario di acquisto |
|------------|-----------------------------------|--------------------|------------------------------|-----------------------------|
| 02/12/2021 | Acquisti su Euronext Growth Milan | Acquisto | 3,200 | 8.60 |
| 02/12/2021 | Acquisti su Euronext Growth Milan | Acquisto | 3,200 | 8.60 |

The transactions were carried out through Banca Akros S.p.A.

These purchases were carried out for a unit price up to €8.60 (i.e. for each ordinary share in the Bid).

After today's purchases, the Bid holds no. 3,701,600 Euro Cosmetic ordinary shares equal to approximately 77.74% of the share capital.

This press release is available on the Fine Foods website www.finefoods.it, in the Investor Relations/OPA – Takeover bid.

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

Fine Foods & Pharmaceuticals N.T.M. S.p.A., listed on Euronext STAR Milan, is an Italian independent Contract Development & Manufacturing Organisation (CDMO). It develops and manufactures contract products for the pharmaceutical and nutraceutical industries. Fine Foods is also active in the cosmetics, biocides and medical devices industries with its acquisition of Pharmatek-PMC and the most recent Euro Cosmetic acquisition. 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 company to fully develop its intrinsic potential.

For information:

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

Investor Relations

tel. +39 035 4821382

ir@finefoods.it

CDR Communication

Media Relations

Marianna Tremolada

marianna.tremolada@cdr-communication.it