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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), 14 December 2021

With reference to the takeover bid under Articles 102 et seq. and Legislative Decree no. 58 of 24 February 1998, as subsequently amended and supplemented, which is mandatory as referred to in Article 6 of Euro Cosmetic S.p.A. ("**Euro Cosmetic**") Articles of Association, promoted by Fine Foods (the "**Bidder**") for up to 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.

Date	Transaction method	Transaction type	Ordinary shares amount	Unit purchase price
14/12/2021	Purchase on Euronext Growth Milan	Purchase	400	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).

As a result of today's purchases and the subscribed Shares tendered in the Bid as set out in the 10 December 2021 press release, the Bidder holds a total of 3,732,400 Euro Cosmetic ordinary shares equal to approximately 78.39% of the share capital.

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

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, its main objective is to research and develop quality and innovation on behalf of its customers. 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.

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