



CORPORATE EVENTS 2022 CALENDAR

Verdellino (BG), 25 January 2022

Fine Foods & Pharmaceuticals N.T.M. S.p.A. announces the 2022 Calendar of Corporate Events:

Wednesday, 30 March 2022

Board of Directors

Approval of the 31 December 2021 draft Financial Statements and Consolidated Financial Statements

Tuesday, 10 May 2022

Ordinary Shareholders' Meeting

Approval of the 31 December 2021 Financial Statements

Friday, 13 May 2022

Board of Directors

Approval of Additional Periodic Information as of 31 March 2022

Tuesday, 13 September 2022

Board of Directors

Approval of the 30 June 2022 Half-year Financial Report

Monday, 14 November 2022

Board of Directors

Approval of Additional Periodic Information as of 30 September 2022

Under Article 2.2.3 paragraph 3, letter a) of the Regulation of Markets organised and managed by Borsa Italiana S.p.A., the Company has the right not to publish additional periodic information on the fourth quarter of the 2021 financial year. It will make the 31 December 2021 draft Financial Statements, the Consolidated Financial Statements and the additional documentation under Article 154-ter, paragraph 1, of Legislative Decree 58/98, available to the public within 90 days of the end of the 2021 financial year.

Within five days from the Board of Directors meetings mentioned above, there will be calls for comments on the accounting and financial figures for the period and details will be announced by press releases.

Any changes to the Calendar will be promptly announced by Fine Foods & Pharmaceuticals N.T.M. S.p.A.

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This press release is available on the Fine Foods website www.finefoods.it, in the "Investor Relations/Financial Calendar" section, and at the 1Info storage system www.1info.it.

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.

For information:

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