



CORPORATE EVENTS 2023 CALENDAR

Verdellino (BG), 26 January 2023

Fine Foods & Pharmaceuticals N.T.M. S.p.A. announces the 2023 Calendar of Corporate Events:

Thursday, 30 March 2023

Board of Directors

Approval of the 31 December 2022 draft Financial Statements and Consolidated Financial Statements

Tuesday, 9 May 2023

Ordinary Shareholders' Meeting

Approval of the 31 December 2022 Financial Statements

Monday, 15 May 2023

Board of Directors

Approval of Additional Periodic Information as of 31 March 2023

Wednesday, 13 September 2023

Board of Directors

Approval of the 30 June 2023 Half-year Financial Report

Tuesday, 14 November 2023

Board of Directors

Approval of Additional Periodic Information as of 30 September 2023

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 2022 financial year. It will make the 31 December 2022 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 2022 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 Borsa Italiana's Euronext STAR Milan (Ticker: FF) is an Italian independent CDMO (Contract Development and Manufacturing Organisation) that develops and manufactures contract products for the pharmaceutical, nutraceutical, cosmetics, biocides and medical devices industries. Founded in 1984, Fine Foods proved to be a reliable and capable strategic partner for customers in the reference sectors. The company's organisation can provide successful design process and solid, long-term partnerships. The continuous search for excellence is part of the company's business model and includes research and development, innovation, process reliability, product quality, ESG, and sustainable management of the Group's supply chain. Fine Foods is a benefit corporation which relies on certifications and ratings under international standards. These guarantee its sustainability commitment across the business. With € 193 million revenue in 2021 and more than an 11 per cent CAGR over the last decade, Fine Foods is a growing and future-oriented company.

For further information:

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