Amendment of the Board of Directors' Explanatory Report on the items on the agenda of the Shareholders' Meeting of 9 May 2023

Verdellino (BG), 28 April 2023

Fine Foods & Pharmaceuticals N.T.M. S.p.A. (hereinafter "**Fine Foods**" or "**Company**") announces that a new version of the Board of Directors' Explanatory Report on the items on the agenda of the Ordinary and Extraordinary Shareholders' Meeting called for 9 May 2023 (the "**Amended Explanatory Report**") was published today, which amends the Explanatory Report published on 7 April 2023 with regard to the proposed amendments to Articles 10 and 16 of the Company's By-Laws contained therein.

The Amended Explanatory Report, which cancels and replaces the Explanatory Report published on 7 April 2023, is available to the public at the Company's registered office in Zingonia-Verdellino (BG), Via Berlino no. 39, and on the Company's website www.finefoods.it in the Section *Governance – Shareholders' Meetings* and at the 1info authorised storage system managed by Computershare S.p.A. at www.1info.it.

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This press release is available on the Fine Foods website www.finefoods.it, in the section Investor relations/Press Releases.