



NOTICE OF 29 MAY 2024 SHAREHOLDERS' MEETING ADDITIONAL DOCUMENTATION FILING

Verdellino (BG), 19 April 2024

Fine Foods & Pharmaceuticals N.T.M. S.p.A. announces that today, the Ordinary Shareholders' Meeting call notice for **29 May 2024 at 3 pm** on a single call, the Board of Directors' Explanatory Report on the items on the agenda of the above Ordinary Shareholders' Meeting and the Report on the remuneration policy and compensation under art. 123-ter of the TUF are available at the registered office, on the Company's website at www.finefoods.it, in the Governance/Shareholders' Meeting section and on the 1info authorised storage system managed by Computershare S.p.A. at www.1info.it.

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

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*). It develops and manufactures contract products for the pharmaceutical, nutraceutical and cosmetics 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 €251.8 million revenue in 2023, Fine Foods is a growing and future-oriented company.

For further information:

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