



CORPORATE EVENTS 2025 CALENDAR

Verdellino (Bergamo, Italy), 27 January 2025 - The Board of Directors of Fine Foods & Pharmaceuticals N.T.M. S.p.A. - an Italian independent Contract Development & Manufacturing Organisation (CDMO) that develops and manufactures contract products for the nutraceutical, pharmaceutical and cosmetics industries, listed on Euronext STAR Milan (ticker: FF), announces the 2025 Calendar of Corporate Events:

Thursday, 13 March 2025

Board of Directors

Approval of the 31 December 2024 draft Financial Statements and Consolidated Financial Statements

Thursday, 17 April 2025

Ordinary Shareholders' Meeting

Approval of the 31 December 2024 Financial Statements

Thursday, 8 May 2025

Board of Directors

Approval of Additional Periodic Information as of 31 March 2025

Tuesday, 5 August 2025

Board of Directors

Approval of the 30 June 2025 Half-year Financial Report

Thursday, 6 November 2025

Board of Directors

Approval of Additional Periodic Information as of 30 September 2025

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 2024 financial year. It will make the 31 December 2024 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 2024 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.

Today's Board of Directors resolved to call the Ordinary Shareholders' Meeting for 28 February 2025 with the following Agenda "Assigning the task to certify sustainability report compliance under Legislative Decree no. 125/2024 for the financial years 2024-2026. Related and consequent resolutions". The Shareholders' Meeting



will be held exclusively by remote telecommunication means, and participation of shareholders and exercise of rights will be exclusively through the representative appointed under Article 135-*undecies.1* of the Consolidated Law on Finance Intermediation (TUF). The Shareholders' Meeting notice and the Directors' Explanatory Report concerning the Meeting agenda item is made available to the public, under applicable regulations, at the Company's registered office, the Company's website section (www.finefoods.it), and the authorised 1info storage system at www.1info.it.

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) It develops and manufactures contract products for the nutraceutical, pharmaceutical, 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:

Fine Foods & Pharmaceuticals N.T.M. S.p.A.

Tel +39 035 4821382

Investor Relations: ir@finefoods.it

Media Relations: media.relations@finefoods.it