Pietro Oriani confirmed as Chief Executive Officer

EY appointed to certify sustainability report compliance

Verdellino (Bergamo, Italy), 28 February 2025 - The Shareholders' Meeting 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), held today on a single call, resolved to appoint EY S.p.A., the Company's auditing firm, to issue a report certifying compliance with sustainability report under Legislative Decree no. 125/2024 for the financial years 2024-2026.

The Shareholders' Meeting confirmed the appointment of Fine Foods' General Manager Pietro Oriani as a member of the Company's Board of Directors. Oriani was appointed by co-optation under Article 2386 of the Italian Civil Code and will serve until the approval of the Financial Statements as of 31 December 2026.

Following the Shareholders' Meeting, the Board of Directors, having verified that Oriani meets the necessary requirements for the role of Director, unanimously resolved to appoint him as Fine Foods Managing Director, granting him the relevant powers and authority.

Oriani assumed the roles of Chief Executive Officer, Investor Relations Officer, and member of the ESG Committee.

The complete text of Oriani's *curriculum vitae* is available to Shareholders at the Company's registered office and on the Company's website (www.finefoods.it, Governance Section).

As of today, Pietro Oriani does not hold any Company shares.

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 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