Notice of publication of 2025 Annual Financial Report and 15 April 2026 Shareholders' Meeting additional Documentation

Verdellino (Bergamo, Italy), 24 March 2026 - Fine Foods & Pharmaceuticals N.T.M. S.p.A. - an Italian independent Contract Services Development & Manufacturing Organization (CSDMO) specialising in the contract development and manufacturing of products for the nutraceutical, pharmaceutical, and cosmetics industries, with a customer-centric, service-oriented philosophy, listed on Euronext STAR Milan (ticker: FF), informs that, under Article 154-ter, paragraph 2, of the TUF the Annual Financial Report, including the Consolidated Financial Statements as of 31 December 2025, the Company draft Financial Statements as of 31 December 2025, the Report on Operations, including the Consolidated Sustainability Report, which implemented the relevant EU regulations under Legislative Decree no. 125/2024, along with the Reports prepared by the Auditing Company and the Board of Statutory Auditors, Corporate Governance and Ownership Structure under Article 123-*bis* of the TUF as of 31 December 2025 and the 2026 Report on remuneration policy and compensation under Article 123-*ter*, paragraph 1 of the TUF, are available to the public today at the Company's registered office, in Zingonia-Verdellino (BG), Via Berlino 39, on the Company's website at www.finefoods.it, in the Governance/Shareholders' Meeting section and on the authorised storage system 1info 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 Investor Relations/Press Releases section.

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Fine Foods & Pharmaceuticals N.T.M. S.p.A., listed on Borsa Italiana's Euronext STAR Milan (Ticker: FF) is an Italian independent Contract Services Development & Manufacturing Organization (CSDMO) specialising in the contract development and manufacturing of products for the nutraceutical, pharmaceutical and cosmetics industries, with a customer-centric, service-oriented philosophy. 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. Fine Foods is a growing and future-oriented company.

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For further information:
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