



NOTICE ON CONVERTING SPECIAL SHARES

Verdellino, 10 October 2018

Today, in compliance with the provisions of article 6.4 (d) (i) of Fine Foods & Pharmaceuticals N.T.M. S.p.A. ("**Fine Foods**") Articles of Association, 50,000 special shares (without voting rights), equal to 25% of their total amount, were converted into 300,000 ordinary shares, without nominal value, equal to 1.32% of the total shares (including special shares), and equal to 1.02% of the current voting rights.

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

Fine Foods & Pharmaceuticals NTM S.p.A., founded in 1984, is the leading independent Italian company in the contract development and manufacturing organisation (CDMO) of solid oral forms for the pharmaceutical and nutraceutical industries. The company is recognised on the market for its high-quality products and has long-term relationships with most of its customers (more than one hundred). It has more than 470 employees and generated about 60 per cent of its sales volumes abroad in 2017.

For information:

Fine Foods & Pharmaceuticals N.T.M. S.p.A.
Investor Relations
Tel. +39 035 4821382
ir@finefoods.it

Banca IMI S.p.A.
Nomad
Largo Mattioli 3, Milan
finefoods-nomad@bancaimi.com