

Eigenfin

Società a responsabilità limitata

Via Berlino 39, 24040 Zingonia – Verdellino (BG)

C.F. e P.IVA: 05000090968

To

FINE FOODS & PHARMACEUTICALS N.T.M. S.p.A.

Via Berlino 39

24040 Zingonia-Verdellino (BG)

For the attention of the Chairman of the Board of Directors
and the Chairman of the Board of Statutory Auditors

Verdellino (BG), 17 April 2020

Dear Sirs,

Following the Fine Foods & Pharmaceuticals N.T.M. S.p.A. ("Fine Foods") Statutory Auditor Paolo Prandi's 16 April 2020 resignation and given that the next Fine Foods Shareholders' Meeting has been convened, it is necessary to reinstate the Board of Statutory Auditors. We ask you to supplement the agenda of the Ordinary Shareholders' Meeting, which will be held on 30 April 2020 at 10 am in the first call, with the following item:

“5) appointment as Statutory Auditor, appointment as Alternate Auditor.”

We propose the following

Resolution proposal:

“Following the Statutory Auditor Paolo Prandi's 16 April 2020 resignation, effective from the Fine Foods & Pharmaceuticals N.T.M. S.p.A. 2019 Financial Statements approval date, the Shareholders' Meeting

resolved

- (A) *to appoint as members of the Board of Statutory Auditors, Barbara Castelli, born in Candia Lomellina (PV) on 7 May 1974, Tax code: CSTBBR74E47B587P, registered with the Milan Association of Certified Accountants and the Register of Auditors, as Statutory Auditor; and Marco Giuliani, born in Naples on 18 June 1959, Tax code: GLNMRC59H18F839T, registered with the Milan Association of Certified Accountants and the Register of Auditors, as Alternate Auditor. They are legally domiciled at the company registered office. They accept the appointment and certify that there are no grounds for ineligibility and incompatibility and they meet the regulatory and statutory requirements for the offices. The term of office of the newly appointed Auditors will expire together with those in office;*

(B) *to confirm the compensation approved by the Shareholders' Meeting on 10 July 2018."*

The above candidates' CVs are attached, including the list of positions held in other companies, and each candidate declaration where they accept the office, and certify that there are no grounds for ineligibility and incompatibility and they meet the regulatory and statutory requirements for the offices.

Sincerely.

Eigenfin S.r.l.

Attachments: CVs

This Eigenfin proposal to supplement the 30 April 2020 Meeting agenda has been translated into English solely for the convenience of the international reader. In the event of conflict or inconsistency between the terms used in the Italian version and the English version, the Italian version shall prevail, as the Italian version constitutes the sole official document