



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

Updates on nominations for renewal of the Board of Statutory Auditors

Verdellino (Bergamo, Italy), May 10, 2024 – Fine Foods & Pharmaceuticals N.T.M. S.p.A., an Italian independent Contract Development & Manufacturing Organisation (CDMO), listed on Euronext STAR Milan (ticker: FF) – that develops and manufactures contract products for the pharmaceutical, nutraceutical, cosmetics industry (“Fine Foods” or the “Company”), informs that Mr. Marco Dagrada, indicated as the second candidate for the position of Alternate Auditor in the list for the renewal of the Board of Statutory Auditors of the Company by the majority shareholder Eigenfin S.r.l., has withdrawn his candidacy due to supervened personal reasons.

Eigenfin S.r.l. – while informing the Company of the above - has submitted the candidacy of Mrs. Rossana Faustini as Alternate Statutory Auditor pursuant to the law and the Company's Articles of Association, therefore, at the Ordinary Shareholders' Meeting, such candidacy will be included in the voting of the list.

A note on the personal and professional characteristics of the candidate Alternate Auditor Mrs. Rossana Faustini, together with the statement by which she accepted the nomination and attested that she meets the requirements of the law and the Company's Articles of Association to be appointed as an Auditor of the Company, result available to the public on the Company's website (www.finefoods.it – Governance Section) as well as at the authorised storage system 1Info (available at www.1Info.it).

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 CDMO (Contract Development and Manufacturing Organisation). It develops and manufactures contract products for the pharmaceutical, nutraceutical 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:

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