

**Notice of termination of the shareholders' agreement relating to NewPrinces S.p.A. (formerly Newlat Food S.p.A., "NewPrinces" or the "Company") pursuant to Article 131, paragraph 4, letter b) of CONSOB Regulation No. 11971, dated 14 May 1999, as subsequently amended and supplemented (the "Issuers' Regulation")**

Reference is made to the agreement – including certain provisions in respect of the disposal and purchase of No. 9,319,841 shares (the "**NewPrinces Shares**") of the Company, which are relevant pursuant to Article 122, paragraph 5, letter b) of Legislative Decree No. 58 of 24 February 1998, as subsequently amended and supplemented (the "**Shareholders' Agreement**") – entered into by and between Mitsubishi Corporation and Newlat Group S.A., a company incorporated under the laws of Switzerland, being the holding company of NewPrinces ("**Newlat Group**"), on 30 July 2024. Pursuant to Article 131, paragraph 4, letter b) of the Issuers' Regulation, it is hereby disclosed that the Shareholders' Agreement ceased to be effective on 30 July 2025, as a result of the acquisition of all NewPrinces Shares by Newlat Group pursuant to the Shareholders' Agreement.

This notice is available on the NewPrinces' website (at [www.newprinces.it](http://www.newprinces.it)) – along with essential information relating to the Shareholders' Agreement published on 31 May 2024 and subsequently updated on 31 July 2024 and 14 February 2025 – as well as on the authorised storage mechanism eMarket Storage (at [www.emarketstorage.it](http://www.emarketstorage.it)).

Reggio Emilia, 1 August 2025