



PRESS RELEASE

Calendar of Corporate Events for 2010 (*)

Parmalat S.p.A. communicates the calendar for Board meetings and Shareholders' meetings during 2010:

Board Meetings

Date	Subject
February 25, 2010	Approval of the 2009 Annual Report
May 14, 2010	Approval of the report for the First Quarter 2010
July 29, 2010	Approval of the 2010 Interim Report
November 11, 2010	Approval of the report for the Third Quarter 2010

Shareholders' Meetings

Date	Subject
March 31 st , 2010 First call for ordinary meeting	Approval of the 2009 Annual Report Election of a Statutory Auditor and election of an Alternate
April 1 st , 2010 Second call for ordinary meeting	Approval of the 2009 Annual Report Election of a Statutory Auditor and election of an Alternate

The final dividend for the 2009 financial year will be paid on April, following the Shareholders' meeting which approves the 2009 Annual Report; the payment will be done on April 22, 2010, ex-dividend date: April 19, 2010.

(*) *Any amendments to the above calendar will be promptly notified to the market.*

Parmalat S.p.A.

Collecchio, January 20, 2010

Corporate contacts

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