



PRESS RELEASE

Centrale del Latte di Roma

With reference to the decision of the “Consiglio di Stato” of March 1st, 2010, Parmalat informs that such decision refers only to the validity of the transfer of shares of the Centrale del Latte di Roma from the “Comune di Roma” to Cirio and relative settlement agreement.

Parmalat SpA has acquired such shares by means of the capital stock increase of Eurolat which, in accordance with article 2379 *ter* of the Italian Civil Code, can no longer be questioned because it should have been questioned within the terms and with the modalities provided under the mentioned provision of law ; which has not occurred.

Milan, March 2nd, 2010

Parmalat S.p.A.

Corporate contacts

e-mail: affari.societari@parmalat.net