



## PRESS RELEASE

### 2010 Parmalat General Shareholders' Meeting

Parmalat S.p.A. informs that its Shareholder Mediobanca has expressed its intention to file, during the Shareholders Meeting, the following candidacies in relation to the second item of the Agenda (Election of a Statutory Auditor and election of an Alternate. Consequent resolutions):

- Statutory Auditor: Avv. Renato Colavolpe born in Naples on February 7, 1953,
- Alternate: Rag. Giuseppe Pirola born in Cernusco sul Naviglio (Mi) on August 13, 1947.

Hereby follows a short *curricula vitae* on the personal and professional background of the candidates:

- Avv. Renato Colavolpe. He holds a Law Degree from the Cattolica University of Milan. He is listed in the Register of Lawyers in Milan and in the Register of Independent Auditors. He developed his experience in fiscal and corporate affairs fields for several principal companies. He opened his Law firm in Milan (Square.Guastalla 10) and he is currently mainly focused on Corporate Governance System and in Company's Control System also with reference to the regulation of administrative responsibility for agency.
- Rag. Giuseppe Pirola. He is a Certified Public Accountant, registered with the Board of Certified Public Accountants of Milan and with the Register of Auditors. He is the founding Partner and Chairman of the firm Studio Pirola, Zei and Associates. He is an expert in domestic and international tax law and a Tax Consultant for important Italian and multinational groups, and has participated in the planning and execution of significant M&A. He is the co-author of "Guida Pratica al Bilancio Europeo" (Practical Guide to the European Financial Statements), published by the Italian Financial Newspaper "Il Sole 24Ore".

This communication is not intended to solicit votes from Parmalat's shareholders pursuant to Articles 136 et seq. of the Italian Legislative Decree No. 58 of February 24, 1998 and applicable Consob regulations. This communication is made only pursuant to, and in order to comply with the information obligations of the company.

Collecchio, March 15, 2010

Parmalat SpA

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