



“PARMALAT S.p.A.”

Head Office: Via delle Nazioni Unite n. 4, Collecchio (Parma) Italy

Approved Share Capital €2,025,087,908 – € 1,728,205,752 subscribed and paid-in
Parma Company Register, Tax I.D. and VAT No. 04030970968

ADVERTISEMENT

Parmalat Ordinary Shareholders' Meeting

The Company's Shareholders are informed that, according to the notices received by the authorised intermediaries and to the information at its disposal, the Company believes that the Ordinary General Shareholders' Meeting of Parmalat SpA which has been convened for March 31st, 2010, at 5:00 p.m. Italian Time, in first call in Parma, Italy, at *Unione Parmense degli Industriali* – Palazzo Soragna – street “al Ponte Caprazucca 6/a”, will be held in second call, on **Thursday, April 1st, 2010 at 5:00 p.m. Italian time, always in Parma, Italy, at *Unione Parmense degli Industriali* – Palazzo Soragna – street “al Ponte Caprazucca 6/a”.**

Collecchio, March 30, 2010

Parmalat S.p.A.