



PRESS RELEASE

Parmalat: Ordinary Shareholders' Meeting of April 1st, 2010

- **Shareholders approve the 2009 financial statements**
- **Shareholders approve the distribution of a total dividend of 0.104 euros for each eligible share (of which 0.063 euros per share to balance)**
- **Shareholders elect a Statutory Auditor and an Alternate**

The Ordinary Shareholders' Meeting of Parmalat SpA, convened today at the Palazzo Soragna offices of Unione Parmense degli Industriali, approved the 2009 financial statements, which show a net profit of 372.8 million euros (the consolidated net profit was 519.0 million euros).

The Shareholders' Meeting also approved a motion to distribute approximately 109 million euros in dividends equal to 0.063 euros per share to balance for a total payout (interim plus final dividend) of approximately 179 million euros (0.104 euros per share); the interim dividend that was paid in September 2009 was equal to approximately 70 million euros (0.041 euros per share).

The dividend will be payable as of April 22, 2010 (stock market record date April 19, 2010) through intermediaries who are members of the centralized clearing system operated by Monte Titoli SpA.

The Ordinary Shareholders' Meeting also elected the Statutory Auditor, Avv. Renato Colavolpe and the Alternate, Rag. Giuseppe Pirola for a term of three years, i.e., until the Shareholders' Meeting convened to approve the financial statements at December 31, 2010.

Comprehensive information about the personal and professional background of the Company's Statutory Auditors is available online at www.parmalat.com →Corporate Governance → Shareholders' Meeting page.

Finally, notice is hereby given that, pursuant to Article 2, Section 5, of the Warrants Regulations, the right to exercise warrants will be reinstated on April 19, 2010 (coupon presentation date – Coupon 6).

Collecchio (Parma), April 1, 2010

Parmalat S.p.A.

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