



## **PRESS RELEASE**

### **Resignation of the Chairman of the Statutory Board of Auditors**

Parmalat announces that Mr. Michele Rutigliano, Chairman of the Statutory Board of Auditors, has submitted his resignation, with effect from the date of the next Shareholders' Meeting for professional reasons.

Collecchio (Pr), March 9, 2016

Parmalat S.p.A.