



PRESS RELEASE

Documents to the Shareholders Meeting

Parmalat communicates that the Reports of the Board of Directors related to the third, fourth and fifth item of the Shareholders Meeting, ordinary session dated April 29, 2016, together with the Information Document prepared pursuant to Article 84-bis of the Issuers' Regulations adopted by the Consob with Resolution No. 11971/99 will be made available to the public at the Company's registered office, 4 Via delle Nazioni Unite, in Collecchio, Parma, through the storage mechanism (www.1Info.it) and on the Company website:

http://www.parmalat.com/en/corporate_governance/annual_general_meeting/.

Parmalat S.p.A.

Collecchio, March 18, 2016