



PRESS RELEASE

Minute of the Shareholders' Meeting of April 29, 2016, Ordinary Session

Parmalat communicates that the Minute of the Shareholders' Meeting held on April 29, 2016, Ordinary Session is available to the public at the Company's registered office, through the storage mechanism 1Info (www.1Info.it) and on the Company website:

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

May 27, 2016

Parmalat S.p.A.