



PRESS RELEASE

Shareholders' Meeting of April 19, 2018

Motion to fill vacancies on the Board of Statutory Auditors and filing of the relevant documentation

Milan, April 12, 2018 – Regarding the filling of vacancies on the Board of Statutory Auditors under the fourth item on the agenda of the Parmalat Shareholders' Meeting that will be held, in a single call, on April 19, 2018 at 10,30 A.M., Parmalat S.p.A. announces that on April 11, 2018, the Shareholder Amber Capital UK LLP, in its capacity as the manager of the fund Amber Active Investors Limited, on the basis of the certifications attached to the documents received, owner of number 48,979,722 Parmalat S.p.A. ordinary shares equal to 2,64% of the share capital, presented the following motion:

- for the post of Statutory Auditor: Mr Pierluigi De Biasi;
- in case Mr Pierluigi De Biasi will be appointed Statutory Auditor, pursuant to article 148, paragraph 2-*bis* of the Italian Legislative Decree 58/98 (TUF), it has been also proposed to appoint Mr Pierluigi De Biasi as Chairman of the Board of Statutory Auditors.

The motion, together with the *curriculum vitae* of the candidate, the declaration of the acceptance of the candidate and on the eligibility requirements under legislation in force has been made available to the public today at the Company's registered office, at 9 Via G. Silva, in Milan, on the Company website, www.parmalat.com, page: corporate_governance/annual_general_meeting/ and through the authorized storage system 1Info, at the address: www.1Info.it.

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