



PRESS RELEASE

Parmalat: Extraordinary Shareholders' Meeting of June 4th, 2008

The Extraordinary Shareholders' Meeting of Parmalat S.p.A., convened on the third call today June 4th, 2008, has not taken place because the *quorum* has not been reached.

Collecchio (Parma), June 4th, 2008

Parmalat S.p.A.

Corporate contact:
e-mail affari.societari@parmalat.net