



PRESS RELEASE

Slates for Election to the Board of Statutory Auditors

Milan, April 3, 2017 – Parmalat announces the filing of the following slates of candidates for the election of the Board of Statutory Auditors on the Agenda of the Shareholders' Meeting convened for April 28, 2017 at 2:30 PM:

Slate No. 1 filed by Amber Capital UK LLP (in its capacity as the manager of the fund Amber Active Investors Limited owner of number 56,040,797 Parmalat S.p.A. ordinary shares equal to 3.021% of share capital)

Section 1 – Statutory Auditors

Marco Pedretti

Section 2 – Alternates

Matteo Tiezzi

Slate No. 2 filed by Sofil S.a.s. (owner of number 1,662,079,977 Parmalat S.p.A. ordinary shares equal to 89.594% of share capital)

Section 1 – Statutory Auditors

Barbara Tadolini

Franco Carlo Papa

Section 2 – Alternates

Marianna Tognoni

Luca Valdameri

The slates of candidates, accompanied by the information and documents required by Article 144-*sexies*, Section 4, of the Issuers' Regulation, and Article 21 of the Company Bylaws, are available at the Company's registered office, at 9 Via G. Silva, in Milan, through the authorized storage system 1Info (www.1Info.it) and on the Company website: http://www.parmalat.com/it/corporate_governance/assemblea_azionisti/.



Company contacts

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