



PRESS RELEASE

Minute of the Ordinary Shareholders' Meeting of April 28, 2017

Milan, May 26, 2017 - Parmalat communicates that the minute of the Ordinary Shareholders' Meeting held on April 28, 2017, 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/annual_general_meeting/archive/.

Company contacts

Press Office
external.communication@parmalat.net

Investor Relations
l.bertolo@parmalat.net

www.parmalat.com