



PRESS RELEASE

Shareholders Meeting of April 19, 2018 Candidacy for the appointment of a Director

Milan, April 17, 2018 – Parmalat S.p.A. announces, in relation to the third item on the agenda of the Shareholders' Meeting that has been convened, in a single call, for April 19, 2018 at 10.30 a.m. (Election of a Director; pertinent and related resolutions), that the Shareholder Sofil S.a.s holding, on the basis of the received certification, number 1,662,786,326 ordinary shares equal to 89,63% of the Company's share capital, has presented a motion to elect Jean-Marc Bernier, current General Manager and CEO of Parmalat.

The motion and the relevant declaration of the acceptance of the candidate and on the eligibility requirements under legislation in force have been made available to the public today at the Company's registered office, at 9 Via G. Silva, in Milan, on the website, www.parmalat.com, page: [corporate_governance/annual_general_meeting/](#) and through the authorized storage system 1Info, at the address: www.1Info.it.

The candidate's curriculum vitae is available on the website, www.parmalat.com, page: http://www.parmalat.com/en/corporate_governance/board_of_directors/curricula_board/.

Company contacts

Press Office
external.communication@parmalat.net

Investor Relations
l.bertolo@parmalat.net

www.parmalat.com