



PRESS RELEASE

Minute of the Ordinary Shareholders' Meeting of May 29, 2017

Milan, June 28, 2017 - Parmalat communicates that the minute of the Ordinary Shareholders' Meeting held on May 29, 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

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