

WERTHER INTERNATIONAL S.p.A.



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R.E.A. RE 129549 -Capitale sociale i.v. Euro 1.500.000,00

PRESS RELEASE

Reggio Emilia, 02 March 2018 – Werther International S.p.A. (the “**Company**”) announces that on 14 February 2018 a meeting of the holders of the notes named “*Werther – Tasso Fisso 5,375% con scadenza 2023*” (ISIN Code IT0005246472) (the “**Notes**”) issued by the Company on 24 April 2017 approved certain amendments to the terms and conditions of the Notes with respect to (i) redemption of the Notes at the option of the noteholders, (ii) undertakings of the Company, (iii) notices and (iv) consequent further ancillary amendments.

The “*amended and restated*” version of the terms and conditions of the Notes is available on the web site of the Company (“*Investor Relations*” section).

Mr ENRICO ZANINI

Chairman of the Board of Directors / Chief Executive Officer

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