

WERTHER INTERNATIONAL S.p.A.



SEDE LEGALE

Via F. Brunelleschi 12, 42124 CADE' (Reggio Emilia) ITALY
Tel. +3905229431 r.a.Fax +390522 941997 / 941979

SEDE AMMINISTRATIVA

Via dell'Artigianato 64, 36045 Lonigo (VI) ITALY
Tel. +39 0444 436 199 - Fax +39 0444 436 208
Reg. Impr. / C.F. e P.IVA IT 00419090352 - N.Mecc.R.E.001920
R.E.A. RE 129549 -Capitale sociale i.v. Euro 1.500.000,00

INTERNAL DEALING PRESS RELEASE

Reggio Emilia, 5 February 2018 – Werther International S.p.A. (the “**Company**”) announces that on 2 February 2018, Mr Zanini Enrico, shareholder and Chairman of the Board of Directors, Mr Iori Werter, shareholder and Deputy Chairman of the Board of Directors, Ms Massari Elena Minella Maria, shareholder and member of the Board of Directors, and Ms Zanini Emanuela, shareholder, sold their stakes in the share capital of the Company representing the 100% of the share capital of the Company.

Details relating to the abovementioned transaction are included in the tables attached to this press release.

DOTT. ENRICO ZANINI

Tel.: 05229431

e-mail address: ezanini@wertherint.com

**TEMPLATE FOR NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS
DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM
(pursuant to Commission Implementing Regulation (EU) 2016/523 of 10 March 2016)**

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	<i>EMANUELA ZANINI</i>
2	Reason for the notification	
a)	Position/status	Shareholder
b)	Initial notification/Amendment	<i>Initial notification</i>
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	<i>Werther International S.p.A.</i>
b)	LEI	<i>8156005BE9E6EEE11D07</i>
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument Identification code	<i>Code ISIN IT0005246472</i>
b)	Nature of the transaction	<i>Sale / Transfer</i>
c)	Price(s) and volume(s)	<i>Price 0,186 Volume 267.500</i>
d)	Aggregated information Aggregated volume Price	<i>Price 0,186 Volume 267.500</i>
e)	Date of the transaction	<i>2017-02-02 at 4.00 pm</i>
f)	Place of the transaction	<i>Outside a trading venue</i>

**TEMPLATE FOR NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS
DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM
(pursuant to Commission Implementing Regulation (EU) 2016/523 of 10 March 2016)**

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	<i>ENRICO ZANINI</i>
2	Reason for the notification	
a)	Position/status	Shareholder and President of the Board of Directors
b)	Initial notification/Amendment	<i>Initial notification</i>
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	<i>Werther International S.p.A.</i>
b)	LEI	<i>8156005BE9E6EEE11D07</i>
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument Identification code	<i>Code ISIN IT0005246472</i>
b)	Nature of the transaction	<i>Sale / Transfer</i>
c)	Price(s) and volume(s)	<i>Price 0,302 Volume 934.500</i>
d)	Aggregated information Aggregated volume Price	<i>Price 0,302 Volume 934.500</i>
e)	Date of the transaction	<i>2017-02-02 at 4.00 pm</i>
f)	Place of the transaction	<i>Outside a trading venue</i>

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(pursuant to Commission Implementing Regulation (EU) 2016/523 of 10 March 2016)**

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	<i>MASSARI ELENA MINELLA MARIA</i>
2	Reason for the notification	
a)	Position/status	Shareholder and Member of the Board of Directors
b)	Initial notification/Amendment	<i>Initial notification</i>
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	<i>Werther International S.p.A.</i>
b)	LEI	<i>8156005BE9E6EEE11D07</i>
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument Identification code	<i>Code ISIN IT0005246472</i>
b)	Nature of the transaction	<i>Sale / Transfer</i>
c)	Price(s) and volume(s)	<i>Price 0,277 Volume 1.482.000</i>
d)	Aggregated information Aggregated volume Price	<i>Price 0,277 Volume 1.482.000</i>
e)	Date of the transaction	<i>2017-02-02 at 4.00 pm</i>
f)	Place of the transaction	<i>Outside a trading venue</i>

**TEMPLATE FOR NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS
DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM
(pursuant to Commission Implementing Regulation (EU) 2016/523 of 10 March 2016)**

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	<i>WERTER IORI</i>
2	Reason for the notification	
a)	Position/status	Shareholder and Vice President of the Board of Directors
b)	Initial notification/Amendment	<i>Initial notification</i>
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	<i>Werther International S.p.A.</i>
b)	LEI	<i>8156005BE9E6EEE11D07</i>
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument Identification code	<i>Code ISIN IT0005246472</i>
b)	Nature of the transaction	<i>Sale / Transfer</i>
c)	Price(s) and volume(s)	<i>Price 0,277 Volume 925.000</i>
d)	Aggregated information Aggregated volume Price	<i>Price 0,277 Volume 925.000</i>
e)	Date of the transaction	<i>2017-02-02 at 4.00 pm</i>
f)	Place of the transaction	<i>Outside a trading venue</i>