

# CAMPARI GROUP

## NOTICE TO REVOKE THE EXTRAORDINARY SHAREHOLDERS' MEETING DATED 26 JUNE 2020

Pursuant to the resolution of the Board of Directors dated 23 June 2020, it is hereby revoked the call of the Extraordinary Shareholders' meeting of Davide Campari-Milano S.p.A., convened (single call) for 26 June 2020, 9.30 am, at Campari Academy, Sesto San Giovanni (MI), via Campari 23, through the notice of call published on 27 May 2020 on the Company's website at <https://www.camparigroup.com/en/investor/agm> and on "MF-Milano Finanza".

Sesto San Giovanni, 23 June 2020

Chairman of the Board of Directors  
Luca Garavoglia