

## Business Register extract

### Netherlands Chamber of Commerce

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**CCI number** 78502934

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**Page** 1 (of 3)                      This company has no establishment in the Netherlands.

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On 04-07-2020 the Naamloze Vennootschap (comparable with Public Limited Liability Company) was created by changing the corporate form Davide Campari-Milano S.p.A., with its registered office in Milaan, Italy.

The company / organisation does not want its address details to be used for unsolicited postal advertising or visits from sales representatives.

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#### Legal entity

RSIN	861427889
Legal form	Naamloze Vennootschap (comparable with Public Limited Liability Company)
Statutory name	Davide Campari-Milano N.V.
Corporate seat	Amsterdam
First entry in Business Register	06-07-2020
Date of incorporation	16-09-1982
Date of deed of last amendment to the Articles of Association	04-07-2020
Authorised capital	EUR 248.000.000,00
Issued capital	EUR 58.080.000,00
Paid-up capital	EUR 58.080.000,00
There are different classes of shares	Consult file

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#### Company

Trade name	Davide Campari-Milano N.V.
Company start date	04-07-2020 (registration date: 06-07-2020)
Activities	SBI-code: 1101 - Distilling, rectifying and blending of spirits SBI-code: 1089 - Manufacture of other food products
Employees	741

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#### Establishment

Establishment number	000046122400
Trade name	Davide Campari-Milano N.V.
Visiting address	Via F. Sacchetti 20, Sesto San Giovanni, Milaan, Italy
Date of incorporation	04-07-2020 (registration date: 06-07-2020)
Activities	SBI-code: 1101 - Distilling, rectifying and blending of spirits SBI-code: 1089 - Manufacture of other food products

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Employees For further information on activities, see Dutch extract.  
741

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### Executive board members

Name Kunze-Concewitz, Robert  
Date of birth 07-04-1967  
Date of entry into office 16-04-2019 (registration date: 06-07-2020)  
Title executive managing director  
Powers Jointly authorised (with other board member(s), see articles)

Name Marchesini, Paolo Rinaldo Antonio  
Date of birth 15-03-1967  
Date of entry into office 16-04-2019 (registration date: 06-07-2020)  
Title executive managing director  
Powers Jointly authorised (with other board member(s), see articles)

Name Di Fede, Fabio  
Date of birth 29-10-1972  
Date of entry into office 16-04-2019 (registration date: 06-07-2020)  
Title executive managing director  
Powers Jointly authorised (with other board member(s), see articles)

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### Non-executive board members

Name Barcellona, Eugenio  
Date of birth 12-10-1969  
Date of entry into office 16-04-2019 (registration date: 06-07-2020)  
Powers Jointly authorised (with other board member(s), see articles)

Name Garavoglia, Luca  
Date of birth 27-02-1969  
Date of entry into office 16-04-2019 (registration date: 06-07-2020)  
Powers Jointly authorised (with other board member(s), see articles)

Name Gerardin, Catherine  
Date of birth 18-11-1959  
Date of entry into office 16-04-2019 (registration date: 06-07-2020)  
Powers Jointly authorised (with other board member(s), see articles)

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Name Elia, Annalisa  
Date of birth 01-03-1966  
Date of entry into office 16-04-2019 (registration date: 06-07-2020)  
Powers Jointly authorised (with other board member(s), see articles)

Name Garavoglia, Alessandra  
Date of birth 06-02-1960  
Date of entry into office 16-04-2019 (registration date: 06-07-2020)  
Powers Jointly authorised (with other board member(s), see articles)

Name Klersy, Michel Serge  
Date of birth 01-02-1962  
Date of entry into office 16-04-2019 (registration date: 06-07-2020)  
Powers Jointly authorised (with other board member(s), see articles)

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### Authorised representatives

Name Di Fede, Fabio  
Date of birth 29-10-1972  
Date of entry into office 06-07-2020 (registration date: 08-07-2020)  
Contents of power of attorney Limited power of attorney. Consult file for restrictions.

Name Marchesini, Paolo Rinaldo Antonio  
Date of birth 15-03-1967  
Date of entry into office 06-07-2020 (registration date: 08-07-2020)  
Contents of power of attorney Limited power of attorney. Consult file for restrictions.

Name Kunze-Concewitz, Robert  
Date of birth 07-04-1967  
Date of entry into office 06-07-2020 (registration date: 08-07-2020)  
Contents of power of attorney Limited power of attorney. Consult file for restrictions.

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Extract was made on 13-07-2020 at 09.12 hours.