

NOTIFICATION OF THE VOTING RIGHTS TOTAL AMOUNT

(pursuant to article 85-bis, section 4-bis, of Consob Regulation 11971 of 14 May 1999)

Sesto San Giovanni, 10 April 2017 – Davide Campari-Milano S.p.A. hereby announces that on 9 April 2017 the increase of voting rights relating to no. 341,662,437 Campari ordinary shares became effective pursuant to art. 127-quinquies of Legislative Decree 58 of 24 February 1998 and in accordance to the Articles of Association.

The following chart shows the current ordinary shares total amount, as well as the total amount of the voting rights exercisable in the General Meetings of the Company starting from 9 April 2017.

	Current number of voting rights		Previous number of voting rights	
	Share capital composition	Number of voting rights	Share capital composition	Number of voting rights
Total amount, of which:	580,800,000	922,462,437	580,800,000	580,800,000
Ordinary Shares (regular entitlement: 01.01.2016) –ISIN cod.IT0003849244 current coupon no.: 14	239,137,563	239,137,563	580,800,000	580,800,000
Ordinary Shares with increased voting rights (regular entitlement: 01.01.2016) –ISIN cod. IT0005163669 current coupon no.: 14:	341,662,437	683,324,874	0	0