

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, April 9th, 2018 - Davide Campari-Milano S.p.A. hereby announces that on April 7th, 2018 the increase of voting rights relating to no. 6,305,894 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 April 9 th, 2018.

	Current outlook		Previous outlook	
	Share capital composition	Number of voting rights	Share capital composition	Number of voting rights
Total amount, of which:	1,161,600,000	1,846,509,063	1,161,600,000	1,840,423,169
Ordinary Shares (regular entitlement: 01.01.2017) – ISIN cod. IT0005252207 current coupon no.: 2	476,690,937	476,690,937	482,776,831	482,776,831
Ordinary Shares with increased voting rights (regular entitlement: 01.01.2017) –ISIN cod. IT0005252215 current coupon no.: 2	684,909,063	1,369,818,126	678,823,169	1,357,646,338

FOR FURTHER INFORMATION

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