

# CAMPARI GROUP

## Notice drawn up pursuant to article 143-*quater*, paragraph 5, of Consob Regulation No. 11971/99

**Sesto San Giovanni, April 5<sup>th</sup>, 2019**-List of shareholders with an exceeding 3% participation in the share capital of Davide Campari-Milano S.p.A., registered in the special double voting rights list (loyalty shares) and who have attained the benefit of a double voting right after 24 months from registration date, is hereby given:

Declarant	Date of registration in the double voting rights list	Shares for which double voting rights are requested	% of share capital	Total shares owned	% of share capital	Total voting rights	% of vote(2)
<b>Lagfin S.C.A. (3)</b>	April 9 <sup>th</sup> , 2015	<b>592,416,000</b>	<b>51.00</b>	<b>592,416,000</b>	<b>51.00</b>	<b>1,184,832,000</b>	<b>64.36</b>
<b>Cedar Rock Capital</b>	April 9 <sup>th</sup> , 2015	68,091,231		68,091,231		136,182,462	
	April 7 <sup>th</sup> , 2016	4,422,568		4,422,568		8,845,136	
	April 7 <sup>th</sup> , 2017	2,252,475		2,252,475		2,252,475	
	April 9 <sup>th</sup> , 2018	15,679,764		15,679,764		15,679,764	
	April 5 <sup>th</sup> , 2019	836,572		836,572		836,572	
	-	-		(1) 18,256,839		(1) 18,256,839	
<b>Total:</b>		<b>91,282,610</b>	<b>7.86</b>	<b>109,539,449</b>	<b>9.43</b>	<b>182,053,248</b>	<b>9.89</b>

(1) Total share participation as resulting from the notification released in accordance with applicable law.

(2) Percentage of voting rights based on the total amount of voting rights at April 5<sup>th</sup>, 2019, communicated pursuant to article 85-*bis*, section 4-*bis*, of Consob Regulation 11971/99.

(3) Lagfin S.C.A. succeeded to ALICROS S.p.A. as a result of a merger by incorporation effective as from 12 February 2019.

### FOR FURTHER INFORMATION

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