

CAMPARI GROUP

Press release

Milan, December 5th, 2019-It is hereby announced that Chiara Lazzarini, Statutory Auditor of Davide Campari-Milano S.p.A., as of today's date, has resigned from her office with immediate effect. As a result of such resignation, the office of Statutory Auditor is taken over by Piera Tula, appointed as Alternate Auditor by the Shareholders' Meeting held on 16 April 2019.

Piera Tula has declared to meet the requirements set forth by the law and the Corporate Governance Code for the purposes of such appointment and not to hold any interest in Davide Campari-Milano S.p.A. The *curriculum vitae* is available on the website:

www.camparigroup.com/sites/default/files/docs/lista_n.1_-_lagfin_s.c.a._-_collegio_sindacale_board_of_statutory_auditors_0.pdf.

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