

CAMPARI GROUP

VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF DAVIDE CAMPARI-MILANO N.V. HELD ON 13 APRIL 2023

As of 16 March 2023, the record date for the Annual General Meeting of shareholders ('AGM') of Davide Campari-Milano N.V. (the 'Company'), the share capital of the Company consisted of:

- 1,161,600,000 ordinary shares; and
- 665,718,342 special voting shares A.

As of the record date, the Company owned 75,431,832 shares, without the right for the Company to cast any vote. In total, 1,751,886,510 votes could be validly cast.

As of 13 April 2023, the following were present or represented at the AGM:

- 942,435,549 ordinary shares; and
- 627,778,382 special voting shares A.

In total, 85.93% of all outstanding shares (ordinary shares and special voting shares A) in the capital of the Company were present or represented at the meeting. The total number of voting rights present or represented at the meeting amounted to 1,570,213,931.

Votes abstained have not been calculated as part of the votes cast. In accordance with Section 2:120 Paragraph 5 of the Dutch Civil Code, the outcome of the votes on the resolutions discussed at the AGM is as follows:

<u>RESOLUTION</u>	<u>VOTES FOR</u>	<u>%</u>	<u>VOTES AGAINST</u>	<u>%</u>	<u>VOTES ABSTAIN</u>
2.b Remuneration report	1,310,651,391	84.42%	241,876,552	15.58%	17,685,988
2.c Adoption of 2022 annual accounts	1,569,901,795	99,9995%	8,040	0,0005121%	304,096
3.b Determination and distribution of dividend	1,570,162,049	99,9999996%	7	0,0000004%	51,875
4.a Release from liability of the executive directors	1,561,245,916	99.44%	8,799,377	0.56%	168,638

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4.b Release from liability of the non-executive directors	1,516,764,389	96.67%	52,224,104	3.33%	1,225,438
5. Approval of the stock options plan pursuant to art. 114- <i>bis</i> of the Italian Consolidated Law on Financial Intermediation	1,334,539,298	85.96%	217,988,645	14.04%	17,685,988
6. Authorization of the Board of Directors to repurchase shares in the Company	1,326,439,179	85.43%	226,133,153	14.57%	17,641,599
7. Confirmation of appointment of Ernst & Young Accountants LLP as independent external auditor entrusted with the audit of the annual accounts for the financial years 2023-2027	1,569,090,893	99.93%	1,060,237	0.07%	62,801