

CAMPARI GROUP

PRESS RELEASE

PUBLICATION OF THE AGENDA OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Milan, August 7th, 2020-Davide Campari-Milano N.V. (**Campari** or the **Company**) announces that today it has published the agenda and the explanatory notes for the Extraordinary General Meeting of shareholders (**EGM**) to be held at Amsterdam Airport Schiphol, on Friday September 18th, 2020.

The EGM notice and explanatory notes, as well as the other EGM materials, are available on the corporate website of the Company at www.camparigroup.com/en/page/group/governance, where they can be viewed and downloaded.

FOR FURTHER INFORMATION

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