

CAMPARI GROUP

VOTING RESULTS OF THE EXTRAORDINARY SHAREHOLDERS' MEETING OF DAVIDE CAMPARI-MILANO N.V. HELD ON 18 SEPTEMBER 2020

As of **21 August 2020** - the record date for the Extraordinary Shareholders' Meeting (the 'EGM') 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 34,972,091 treasury shares, without the right to cast any vote.

In total 1,792,346,251 votes could be validly cast.

As of **18 September 2020**, the following were present or represented at the EGM:

- 971,975,169 ordinary shares and
- 663,966,038 special voting shares A.

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 EGM is as follows:

<u>RESOLUTION</u>	<u>VOTES FOR</u>	<u>%</u>	<u>VOTES AGAINST</u>	<u>%</u>	<u>VOTES ABSTAIN</u>	<u>VOTES TOTAL</u>
2. Capital reduction and amendment of the Company's articles of association.	1.461.439.800	89,64	168.815.089	10,36	5.686.318	1.635.941.207
3. Implementation of clause 13.11 and consequent amendments to the Company's articles of association.	1.400.722.796	85,92	229.532.093	14,08	5.686.318	1.635.941.207
4. Appointment of Mr. Fabio Facchini as non-executive director.	1.612.773.057	99,02	16.042.473	0,98	7.125.677	1.635.941.207
5. Approval of remuneration policy.	1.379.226.811	84,67	249.717.112	15,33	6.997.284	1.635.941.207