

# CAMPARI GROUP

## PRESS RELEASE

### DOCUMENTATION DEPOSIT NOTIFICATION

**Milan, March 5th 2020**-With reference to the ordinary and extraordinary shareholders' meeting called on 27 March 2020, Davide Campari-Milano S.p.A. announces that the following documents were made available to the public today at the registered office and were published on the corporate website of the Company ([www.camparigroup.com](http://www.camparigroup.com)) and on the authorised storage mechanism 1Info ([www.1info.it](http://www.1info.it)):

- (i) annual report for the year ending 31 December 2019 – including the draft separate and consolidated financial statements, the report on operations and the declaration pursuant to article 154-bis, paragraph 5, of Legislative Decree 58/98, together with the reports of the Board of Statutory Auditors and the external auditing company;
- (ii) Non-financial declaration pursuant to Legislative Decree 254/2016;
- (iii) Report on corporate governance and ownership structure;
- (iv) Report on remuneration policy and remuneration paid pursuant to article 123-ter of Legislative Decree 58/98;
- (v) Explanatory report on stock option plan pursuant to article 114-bis of Legislative Decree 58/98;
- (vi) Explanatory report relating to the proposal to buy and/or sell own shares.

#### FOR FURTHER INFORMATION

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