

**Davide Campari-MILANO S.p.A.-Meeting dated 30th April 2014**  
**Proxy form**

*Please fill out the form with the requested information, sign the form and submit it to the Company according to the Notes at the end of the page<sup>i</sup>*

---

Mr./Mrs./Company <sup>ii</sup> ..... born in ..... on.....

Tax Code.....

Residing in (*city*) ..... in (*street/square*) .....

Owner of. .... ordinary shares of DAVIDE CAMPARI - Milan

Deposited in the stock account <sup>iii</sup> n. .... at ..... ABI ..... CAB .....

As per notification n. <sup>iv</sup> ..... by .....

**APPOINTS WITH THIS PROXY**

<sup>v</sup> .....  
.....

to attend the meeting Davide Campari-Milano S.p.A. summoned at the company's headquarters in Sesto San Giovanni (MI), on 30<sup>th</sup> April 2014, in a combined shareholder's meeting and represent him/her/it on that occasion.

The underwriting <sup>vi</sup> .....

**DECLARES** to be the owner of the right to vote for the aforementioned shares and that he/it is signing this proxy as (*cross the right box*):

- legal representative -  attorney with power of further delegation to other parties -  pledgee -  contango broker -  beneficial owner -  custodian -  manager -  
 other (please specify) .....

DATE ..... ID <sup>vii</sup> (*type*) ..... issued by ..... n. .... SIGNATURE .....

***Instructions for filling out and submitting this proxy form***

---

<sup>i</sup> The Proxy Form shall be submitted in its original copy to the delegated party, who shall deliver it to the company upon registration. The Proxy form may also be notified to the company by delivering it to the headquarters or via electronic communication at the certified email address [simonfidspa@legalmail.it](mailto:simonfidspa@legalmail.it).

<sup>ii</sup> Write surname and name, or corporate name of the entity that owns the shares as per notification of the intermediary to the Company.

<sup>iii</sup> Write the number of stock account, the ABI and CAB codes of the depositary intermediary or its corporate name, that may be found in the statement of the stock dossier.

<sup>iv</sup> Any potential reference to the notification of the intermediary and its corporate name, if different from the depositary of the stock account.

<sup>v</sup> Write surname and name/legal and corporate name of the delegated party and corporate address/residence address.

<sup>vi</sup> Write surname and name of the signing party owning the right to vote and his/her position if different from the aforementioned shareholder.

<sup>vii</sup> Write the details of a valid ID of the signatory party of the proxy form.