

MINUTES OF THE EXTRAORDINARY SHAREHOLDERS' MEETING OF THE COMPANY

"DAVIDE CAMPARI-MILANO S.p.A."

REPUBLIC OF ITALY

In the year two thousand and fifteen, on the thirtieth of April, At via Campari 23, Sesto San Giovanni, at the premises of "Campari Academy", at 09:35, before me, Carlo Munafò, notary of Saronno, registered in the Notaries Register of the Combined Districts of Milan, Busto Arsizio, Monza, Lodi and Varese

HAS APPEARED

- LUCA GARAVOGLIA, born in Milan on 27 February 1969, who declares that he intervenes in the present deed in the capacity of Chairman of the Board of Directors and representing the company "DAVIDE CAMPARI-MILANO S.p.A.", with registered office at via Sacchetti 20, Sesto San Giovanni, where he is domiciled for the purposes of his office, with share capital of € 58,080,000.00, tax code and Milan Companies Register number 06672120158, R.E.A. [Reperto Economico Amministrativo, Economic Administrative Index] 1112227.

I the Notary am certain of the personal identity of the appearing party, who asks me to receive the minutes of the extraordinary shareholders' meeting of the above-named company.

The appearing party, having assumed the chairmanship of the meeting in accordance with the law, the Bylaws (Art. 12 of the Bylaws) and the DCM Shareholders' Meeting Regulations (Art. 4.1 of the Shareholders' Meeting Regulations).

HE DECLARES

- that today, in this place at 09:30, the duly convened extraordinary shareholders' meeting of the company was held to discuss and deliberate on the following:

AGENDA

Extraordinary part

1. A proposal to renew, for a further five years from the date of resolution, the powers given to the Board of Directors to increase capital, against payment or otherwise, with express recognition of the option to additionally adopt the resolutions pursuant to Article 2441, paras. 4 and 5 of the Italian civil code, as well as to issue bonds convertible into shares of the Company, securities (not only bonds) that allow subscription to new shares and participating financial instruments pursuant to Article 2346, para. 6 of the Italian civil code; approval of the resulting amendments to the Articles of Association, numbering of paragraphs in article 20 and correction of mistake in paragraph 2 of the same article.

- that the notice of meeting was published both on the company's website and in the daily newspaper "Il Sole 24 ore" on 27 March 2015;

- that the documentation relating to today's meeting has been made available at the registered office and on the authorised storage platform 1INFO (www.1info.it), as well as on the company's website (www.camparigroup.com/it/governance/assemblee-azionisti);

- that for the Board of Directors:

- Saccardi Stefano, born in Milan on 12 May 1959, is present;

- Marchesini Paolo Rinaldo Antonio, born in Milan on 15 March 1967, is present;

- Kunze-Concewitz Robert, born in Istanbul (Turkey) on 7 April 1967, is present;

- Perelli-Cippo Pasquale Marco, born in Verbania on 13 February 1944, sends apologies for his absence;

- Barcellona Eugenio, born in Catania on 12 October 1969, is present;

- Ingelfinger Thomas Stefano, born in Stuttgart (Germany) on 30 August 1960, is present;

- Guerra Karen Jane, born in Enfield (Great Britain) on 24 March 1956, is present;

- Cionini Visani Camilla, born in Milan on 28 March 1969, is present;

- that for the Board of Statutory Auditors:

- Libroia Pellegrino, born in Milan on 28 September 1946, Chairman, is present;

- Colombo Enrico Maria, born in Milan on 10 April 1959, is present;

- Lazzarini Chiara, born in Milan on 9 August 1967, is present;

- that pursuant to Art. 11 of the Bylaws and Art. 83-sexies of Legislative Decree 58/1998 (Testo Unico della Finanza [Consolidated Law on Finance] or "TUF"), the right to take part in the Meeting is evidenced by a communication made by the intermediary with whom the share is registered, in favour of the person who - on the basis of the accounting records as at the seventh trading day preceding the date set for the Meeting (i.e. 21 April 2015) - holds the right to vote;

- that the list of names of the parties taking part in person or by proxy, complete with all data required by CONSOB, is annexed to these minutes under the letter "A", and that from this list it will be possible to obtain the names of the shareholders who vote in favour of the proposed resolutions;

- that the conformity of the proxies with the provisions of Art. 2372 of the Civil Code has been verified;

- that checks have been made on the eligibility for voting of parties who, on the basis of the available information, hold investments that involve obligations of authorisation or communication;

- that Group employees and technical and support staff are also present to ensure the proper conduct of the proceedings;

- that the proceedings of the meeting are being recorded in

order to facilitate the drawing-up of the minutes;

- that the notice of meeting contained information on procedures for the submission of requests, and that no requests for additions to the agenda were received pursuant to Art. 126-bis of the TUF;

- that questions were, however, received from a number of shareholders concerning the items on the agenda by the third trading day preceding the Meeting, pursuant to Article 127-ter of the TUF and as indicated in the Notice of Meeting;

- that the shareholder Etica SGR has given prior notice of the text of its intervention at the Meeting and that, since the subject of the intervention pertains in part to the first item on the agenda for the extraordinary part of the Meeting, the said shareholder is invited to take the floor when the relevant discussion takes place;

- that according to the Shareholder Register, supplemented by the communications received and other available information, the following parties hold, directly or indirectly, more than 2% (two per cent) of the share capital of € 1,161,600.00 (one million one hundred and sixty-one thousand six hundred point zero):

- "Alicros S.p.A.": 296,208,000 (two hundred and ninety-six million two hundred and eight thousand) shares, equal to 51% (fifty one per cent) of the share capital;

- "Cedar Rock Capital Ltd.": 62,936,560 (sixty-two million nine hundred and thirty-six thousand five hundred and sixty) shares, equal to approximately 10.84% (ten point eight four per cent) of the share capital;

- "Morgan Stanley Investment Management Ltd.": 11,868,704 (eleven million eight hundred and sixty-eight thousand seven hundred and four) shares, equal to approximately 2.04% (two point zero four per cent) of the share capital;

- that there are no other shareholders, other than those stated above, holding an equity investment of more than 2% (two per cent) who have notified Consob and the company pursuant to Article 120 of the TUF and Article 117 of Consob Resolution no. 11971 of 14 May 1999, concerning the obligation to notify significant shareholdings;

- that also present is the shareholder "THE OAKMARK INTERNATIONAL SMALL CAP FUND", holder of 12,171,769 (twelve million one hundred and seventy-one thousand seven hundred and sixty-nine) shares, equal to approximately 2.1% (two point one per cent) of the share capital, which has not notified Consob pursuant to Article 120 of the TUF and Article 117 of Consob Resolution no. 11971 of 14 May 1999, since it qualifies for the exemptions cited in Art. 119-bis, nos. 7 and 8, of the said Resolution; the shareholder, pursuant to the above-mentioned Art. 119-bis, no. 8, declares that to the best of its knowledge it is subject, in the country of origin, to forms of supervision by an authority under public control or recognised

by a public authority;

- that since no shareholder has yet acquired the double vote right pursuant to Article 6 of the Bylaws for all shareholders, including those indicated above who hold equity investments of more than 2%, the number of shareholdings and voting rights are the same, and therefore at this Meeting there will be no separate counting of shareholdings and voting rights.

The Chairman reports that on the basis of the documentation supplied by the staff of "Simon Fiduciaria S.p.A." and by the Chairman himself, responsible for carrying out checks on the right to intervene at the Meeting and for collecting voting slips, there are 393 (three hundred and ninety-three) shareholders present for twelve heads, holders of shares in person or represented by proxies, in accordance with documentation produced, of 458,474,194 (four hundred and fifty-eight million four hundred and seventy-four thousand one hundred and ninety-four) ordinary shares equal to approximately 78.938394% (seventy-eight point nine three eight three nine four per cent) of the share capital of € 58,080,000.00, consisting of 580,800,000 shares with a nominal value of € 0.10 each: specifically, 24,773 (twenty-four thousand seven hundred and seventy-three) in person and 458,449,421 (four hundred and fifty-eight million four hundred and forty-nine thousand four hundred and twenty-one) by proxy.

The Chairman

DECLARES

the meeting validly convened to deliberate on the agenda.

The Chairman explains the Report of the Board of Directors drawn up pursuant to Art. 72 of Consob Resolution no. 11971 of 14 May 1999 and Art. 125-ter of the TUF, and made available to the public pursuant to the applicable legislation.

The explanatory report approved by the aforesaid Board of Directors was made available to the public on 27 March 2015, through the centralised regulated information storage platform known as "Info" managed by Computershare S.p.A. pursuant to Art. 113-ter, paragraph 4, b, of the TUF.

In accordance with the resolutions adopted by the Shareholders' Meetings of 24 April 2006 and 30 April 2010, the Chairman proposes the renewal, for five years from the date of the resolution, of the authorisation for the Board of Directors to increase the share capital, either as a bonus or against payment, with express recognition of the power also to adopt the resolutions referred to in Article 2441, paragraphs 4 and 5, of the Civil Code, as well as to issue bonds convertible into shares of the Company, or securities (which may be other than bonds) that allow the subscription of new shares and the participatory financial instruments referred to in Article 2346, paragraph 6, of the Civil Code. All of the above through amendment of Article 5 of the current Bylaws.

The Chairman also proposes to use the occasion of the above

amendment of the Bylaws to number the paragraphs of the articles of the Bylaws and to correct a material error made in previous amendments of the Bylaws, mentioning Article 22 rather than the article following the second paragraph of Article 20.

For a more detailed description of the purposes and procedures of the authorisation requested, the Chairman refers those present to the above-mentioned special explanatory Report of the directors.

The discussion then takes place, including the intervention of Etica SGR, to whom the relevant replies are given.

Before moving on to the vote, Mr Luca Garavoglia explains that the voting will be carried out "differently", counting only votes against and abstentions, for which the relevant shareholders are therefore requested to hand the relevant voting slips to the staff at the voting stations, while shareholders voting in favour need not do anything: as permitted by Art. 10.3 of the Shareholders' Meeting Regulations.

The Chairman notes that, at the moment when the resolution is put to the vote, the same shareholders who were present when the Meeting was declared open are present.

He also gives a reminder that anyone who intends to leave the Meeting before its conclusion and before the voting must inform the responsible staff accordingly so that the number of votes present can be updated pursuant to Art. 4.9 of the Shareholders' Meeting Regulations.

Based on the documentation provided by the staff of Simon Fiduciaria S.p.A., Mr Luca Garavoglia declares the outcome of the vote, with the following results:

- in favour 359,584,717 (three hundred and fifty-nine million five hundred and eighty-four thousand seven hundred and seventeen) shareholders equal to 78.430743% (seventy-eight point four three zero seven four three per cent) of the ordinary shares represented;

- against 98,598,709 (ninety-eight million five hundred and ninety-eight thousand seven hundred and nine) shareholders equal to 21.505836% (twenty-one point five zero five eight three six per cent) of the ordinary shares represented;

- abstentions 290,768 (two hundred and ninety thousand seven hundred and sixty-eight) shareholders equal to 0.063421% (zero point zero six three four two one per cent) of the ordinary shares represented.

All of the above according to the report showing the outcome of the vote, which is annexed to these minutes under the letter "B" and forms an integral part hereof.

The Meeting, with the majorities stated above

RESOLVES

* to approve the following new text of Art. 5 of the Bylaws:

"The company's share capital is € 58,080,000.00 (fifty-eight million eighty thousand/00), represented by 580,800,000 (five

hundred eighty million eight hundred thousand) shares with a par value of

€ 0.10 (zero point one) each.

The company's share capital of € 58,080,000.00 (fifty-eight million eighty thousand/00) has been entirely subscribed and paid up. For five years following the resolution of the April 30, 2015 extraordinary shareholders' meeting, the Board of Directors shall have the power to:

(i) increase the company's share capital once or more than once, for a price and/or free of charge, possibly in more than one instalment, up to a total par value of € 100,000,000.00 (one hundred million/00) by issuing new shares; and

(ii) the power to issue, in one or more instalments, bonds convertible into shares and/or securities (including securities other than bonds) permitting subscription of new shares up to a total share capital par value of € 100,000,000.00 (one hundred million/00), provided the amount issued each time does not exceed the legal limit for bond issues.

In accordance with the applicable provisions of the law, the power described in the paragraph above may also be exercised with limitation and/or exclusion of the right of first call, in the following cases:

a) in the case of a share capital increase to be paid up by contribution in kind, if it allows the Company to acquire one or more assets which are prudently assessed by the Board of Directors as being of strategic importance for achievement of the company's purpose;

b) in the case of a share capital increase to be paid up in cash,

if the economic conditions and terms of sale (including, simply by way of example, third parties' commitments to subscription) are prudently assessed by the Board of Directors as being advantageous for the Company;

c) in the case of a share capital increase in kind or in cash, if it constitutes part of a wider-ranging industrial agreement which is prudently assessed by the Board of Directors as being of strategic importance to the Company.

In the case of issues of shares with limitation and/or exclusion of rights of first call, the Board resolution concerning the increase must explain the presence of one of the three circumstances identified in the previous paragraph and the criteria applied to determination of the subscription price.

In addition to the specific opinions required by the applicable law, the congruity of the issue price must first be assessed by a primary bank, and the issue price (including any share premium) may not be any lower than the value of consolidated net worth per share as stated in the company's most recent duly approved financial statements.

Within the limits set by the law and by Article 5, the Board of Directors is given the broadest power to establish the

methods of placement in each case (public sale and/or private placement), category (ordinary or special shares, including shares without voting rights), any equity and/or administrative privileges, issue price and share premium (differentiated as necessary if shares of different types are issued at the same time) of new shares, and shares serving convertible bonds and/or securities (other than bonds) permitting subscription of new shares.

The Board of Directors is also given the power to make decisions regarding any requests for issuing shares and/or convertible bonds and/or securities (other than bonds) permitting subscription of new shares on one or more public stock exchanges in Italy or abroad. It is understood that, on the basis of the regulations stated in paragraphs four, five and six above (to be applied mutatis mutandis), the power described in this article must be considered also delegated with reference to issuing of financial instruments involving equity and/or administrative rights, excluding voting rights in the shareholders' meeting, for contribution of cash and/or assets in kind and/or work or services.

Subscription of such financial instruments must be offered as an option to the Company's shareholders, except in the circumstances described in letters a) and/or b) and/or c) of paragraph four above (noting that, for this purpose, contribution of work and services is considered equivalent to contribution of assets in kind).

If financial instruments are issued for a contribution of work or services, the Board of Directors must determine the sanctions applicable in the event of defaulting on these obligations.

The Board of Directors will also determine the equity and/or administrative rights consequent upon financial instruments, while it is understood that in no case will owners of financial instruments issued be granted the right to appoint more than one third of the members of the Board of Directors and/or the right to more than a 30% (thirty percent) share in the profits or available reserves appearing in the financial statements.

The Board of Directors will also have the right to decide on incorporation of financial instruments into securities for circulation, and the power to request admission for negotiation on one or more public stock exchanges in Italy or abroad.

* to number the paragraphs of the Bylaws with the correct reference to Art. 20, paragraph 2, approving the updated version of the Bylaws, which are annexed to these minutes under the letter "C" and form an integral part hereof, with the appearing party dispensing me from reading them aloud.

There being nothing further to discuss, since no-one requests the floor, the Chairman declares the ordinary part of today's Meeting closed at 10:00.

The costs relating to and arising from this deed will be borne by the company.

The appearing party dispenses me from reading aloud and showing the annexes, whose content he declares that he knows.

Upon request, I the Notary receive this deed, which I read aloud to the appearing party, who approves and signs it at 10:00.

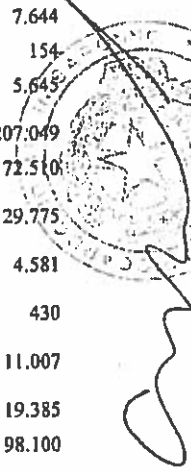
This deed is partly typed by a person whom I trust and partly completed by hand by me, the Notary, on four folio sheets comprising sixteen pages up to this point.

Signed: Luca Garavoglia - Carlo Munafò

The official text is the Italian version of the document. Any discrepancies or differences arisen in the translation are not binding and have no legal effect. In case of any dispute on the content of the document, the Italian original shall always prevail.

Assemblea Straordinaria e Ordinaria del 30 aprile 2015

Cognome Nome/Ragione Sociale	Data Nascita	Luogo Nascita / Sede	Prov	Azioni	Perc.
ABB INC. MASTER TRUST .	/ /	00000 NORWALK(CONN) US		8.487	0,001461%
ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	/ /	AIRPORT ROAD		27.071	0,004661%
AGENTE:NORTHERN TRUST GLOBAL SERVICES LTD					
ACCIDENT COMPENSATION CORPORATION	/ /	6140 WELLINGTON		34.469	0,005935%
AGENTE:NORTHERN TRUST COMPANY					
ADVANCED SERIES TRUST AST GOLDMAN SACHS MULTI	/ /	NEW YORK NI 07102		6.769	0,001165%
ASSET PORTFOLIO					
AEGON GLOBAL FUNDS RICHIEDENTE:CBNY SA AEGON	/ /	ST PETERSBURG, FL 33716		1.600	0,000275%
GLOBAL FUNDS					
AHL EVOLUTION LTD SHARMAINE BERKELEY ARGONAUT	/ /	HAMILTON HM 09		236.100	0,040651%
LTD RICHIEDENTE:MORGAN STANLEY AND CO. LLC					
AHL GENESIS LIMITED RICHIEDENTE:MORGAN STANLEY	/ /	HAMILTON		1.199	0,000206%
AND CO. LLC					
ALABAMA TRUST FUND	/ /	MONTGOMERY, AL 36104		77.100	0,013275%
ALASKA PERMANENT FUND CORPORATION	/ /	JUNEAU, AK 99811 - 5500		43.417	0,007475%
ALICROS S.P.A.	/ /	SESTO SAN GIOVANNI		296.208.000	51,000000%
ALLIANZ OPERA BIDAULT MARIA AGI EUROPE GMBH	/ /	PARIS CEDEX 2		189.669	0,032657%
ALLIANZGI FONDS PFI AGENTE BP2S-FRANKFURT	/ /	FRANKFURT AM MAIN		7.644	0,001316%
ALPS STOXX EUROPE 600 ETF	/ /	DENVER CO 80203		154	0,000027%
AMERICAN COLLEGE OF SURGEONS AGENTE:NORTHERN	/ /	CHICAGO IL 60611		5.645	0,000972%
TRUST COMPANY					
AMUNDI FUNDS EQUITY EUROPE MINIMUM VARIANCE	/ /	2520 LUXEMBOURG		207.049	0,035649%
API INTERNATIONAL CORE VALUE FUND, LLC	/ /	FAR HILL		72.510	0,012485%
AGENTE:NORTHERN TRUST COMPANY					
AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE FUND	/ /	GREENWICH, CT 06830		29.775	0,005127%
AGENTE:STATE STREET BANK AND TRUST COMPANY					
AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE LV FUND	/ /	TWO GREENWICH		4.581	0,000789%
AGENTE:STATE STREET BANK AND TRUST COMPANY		PLAZA,3RD FLOOR			
AQR FUNDS AQR TAX-MANAGED INTL MOMENTUM	/ /	WILMINGTON		430	0,000074%
AGENTE:JP MORGAN CHASE BANK					
AQR INTERNATIONAL MOMENTUM FUND AGENTE:JP	/ /	GREENWICH		11.007	0,001895%
MORGAN CHASE BANK					
ARCELORMITTAL USA LLC PENSION TRUST	/ /	60603 CHICAGO IL		19.385	0,003338%
ARIZONA STATE RETIREMENT SYSTEM AGENTE STATE	/ /	PHOENIX, AZ 85012		98.100	0,016890%
STREET BANK AND TRUST COMPANY					
ARTISAN INTERNATIONAL SMALL CAP FUND AGENTE STATE	/ /	MILWAUKEE WI 53202		1.612.413	0,277619%
STREET BANK AND TRUST COMPANY					
ASSURDIX	/ /	75015 PARIS		4.716	0,000812%
ATLAS MASETR FUND LTD. RICHIEDENTE:MORGAN	/ /	GEORGE TOWN		61.893	0,010657%
STANLEY AND CO, LLC					
A VIVA INVEST MANAGER ICVC EURO EQUITY MO	/ /	YORK		534.921	0,092101%
AGENTE:JP MORGAN CHASE BANK					
A VIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	/ /	LONDON EC2R 8EJ		6.200	0,001067%
RICHIEDENTE:CBLDN S/A CIP-DEP A VIVA INVESTORS					
NORWICH UNION					
A VIVA LIFE & PENSIONS UK LIMITED AGENTE:JP MORGAN	/ /	YORK		53.409	0,009196%
CHASE BANK					
A VIVA LIFE AND PENSIONS UK LIMITED AGENTE:JP MORGAN	/ /	YORK		100.486	0,017301%
CHASE BANK					
AXA WORLD FUNDS AGENTE:STATE STREET BANK AND	/ /	LUXEMBOURG		1.700.000	0,292700%
TRUST COMPANY					
BAXTER STREET FUND L.P AGENTE:CREDIT SUISSE	/ /	NEW YORK		2.070.353	0,356466%
SECURITIES (USA) LLC					
BAYLOR UNIVERSITY .	/ /	00000 WACO		89.500	0,015410%
BBH GLOBAL CORE SELECT AGENTE BROWN BROTHERS	/ /	000000000000000000000000		446.450	0,076868%
HARRIMAN & CO.		0010005			
BBH GLOBAL FUNDS UNIT TRUST-GLOBAL CORE SELECT	/ /	GEORGE TOWN		343.600	0,059160%
BBH LUXEMBOURG FUNDS BBH GLOBAL CORE SELECT	/ /	LUXEMBOURG		444.475	0,076528%
BEAT DRUGS FUND ASSOCIATION AGENTE:NORTHERN	/ /	HONG KONG		407	0,000070%
TRUST COMPANY					
BELL ATLANTIC MASTER TRUST	/ /	00000 BASKING RIDGE		67.142	0,011560%
BELL ATLANTIC MASTER TRUST	/ /	00000 BASKING RIDGE		43.956	0,007568%

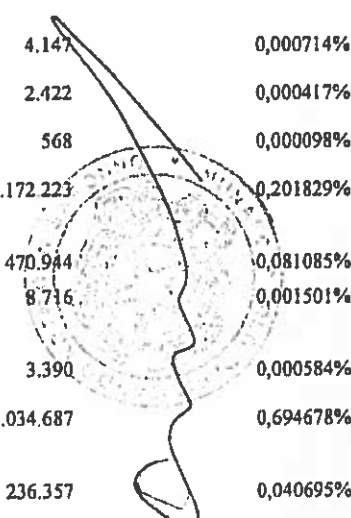


Handwritten initials or signature.

Daive Campari - Milano S.p.A.

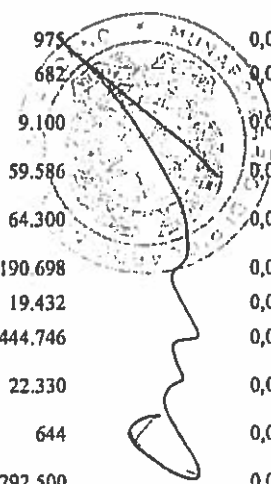
Assemblea Straordinaria e Ordinaria del 30 aprile 2015

Cognome Nome/Ragione Sociale	Data Nascita	Luogo Nascita / Sede	Prov	Azioni	Perc.
BEST INVESTMENT CORPORATION AGENTE:HONGKONG/SHANGHAI BK	/ /	XICHENG DISCRIC, BEIJING		3.656	0,000629%
BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B AGENTE:STATE STREET BANK AND TRUST COMPANY	/ /	SAN FRANCISCO CA 94105		105.827	0,018221%
BGI MSCI EMU IMI INDEX FUND B AGENTE:STATE STREET BANK AND TRUST COMPANY	/ /	S FRANCISCO, CA 94105		333	0,000057%
BILL AND MELINDA GATES FOUNDATION TRUST AGENTE:STATE STREET BANK AND TRUST COMPANY	/ /	KIRKLAND WA 98033		62.644	0,010786%
BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE) AGENTE:STATE STREET BANK AND TRUST COMPANY	/ /	80333 MUNICH		64.023	0,011023%
BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE) AGENTE:STATE STREET BANK AND TRUST COMPANY	/ /	80333 MUNICH		129.916	0,022368%
BLACKROCK AM DE FOR ISHS STOXX EUROPE SMALL 200 UCIT'S ETF (DE) AGENTE:STATE STREET BANK AND TRUST COMPANY	/ /	80333 MUNICH		141.927	0,024436%
BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F AGENTE:STATE STREET BANK AND TRUST COMPANY	/ /	CH-8001 ZUERICH		1.292	0,000222%
BLACKROCK FISSION INDEXED INTL EQUITY FD AGENTE:JP MORGAN CHASE BANK	/ /	MELBOURNE		4.147	0,000714%
BLACKROCK GLOBAL MARKET INSIGHT FUND B AGENTE:STATE STREET BANK AND TRUST COMPANY	/ /	S FRANCISCO, CA 94105		2.422	0,000417%
BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN AGENTE:JP MORGAN CHASE BANK	/ /	SYDNEY		568	0,000098%
BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR AGENTE:STATE STREET BANK AND TRUST COMPANY	/ /	SAN FRANCISCO, CA		1.172.223	0,201829%
BLACKROCK LIFE LIMITED	/ /	LONDON EC2N 2DL		470.944	0,081085%
BLACKROCK MSCI WORLD SMALL CAP EQ ESG SCREENED INDEX FUND B AGENTE:STATE STREET BANK AND TRUST COMPANY	/ /	SAN FRANCISCO CA 94105		8.716	0,001501%
BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	/ /	NEW YORK NY 10005		3.390	0,000584%
BNY MELLON T+D ATF ST. JAMES'S PLACE WORLDWIDE OPP UNIT TR AGENTE:STATE STREET BANK AND TRUST COMPANY	/ /	LONDON EC4V 4LA		4.034.687	0,694678%
BNYMTD (UK) AS TRUSTEE OF BLACKROCK CONTINENTAL EUROPE EQUITY TRY TRACKER FUND	/ /	LONDON EC4V 4LA		236.357	0,040695%
BRIDGEWATER EQUITY FUND LLC RICHIEDENTE:GOLDMAN SACHS SEGREGATION A/C	/ /	WESTPORT CT 06880		382.049	0,065780%
BROWN BROTHERS HARRIMAN + CO, BOSTON CUSTODIAN FOR THE ADVISORS' INNER CIRCLE FUND - CORNERSTONE ADVISORS' GLOBAL PUBLIC AGENTE:BROWN BROTHERS HARRIMAN & CO.	/ /	OAKS PENNSYLVANIA		12.266	0,002112%
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM AGENTE:STATE STREET BANK AND TRUST COMPANY	/ /	SACRAMENTO CA 95812		792.298	0,136415%
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM AGENTE:STATE STREET BANK AND TRUST COMPANY	/ /	SACRAMENTO CA 95826		331.722	0,057115%
CANADA PENSION PLAN INVESTMENT BOARD AGENTE:STATE STREET BANK AND TRUST COMPANY	/ /	TORONTO ON M5C 2W5		66.027	0,011368%
CANADIAN PACIFIC RAILWAY COMPANY PENSION PLAN	/ /	00000 CALGARY		53.627	0,009233%
CAVOM MINIMUM VARIANCE	/ /	PARIS		42.291	0,007282%
CBIS GLOBAL FUNDS PLC	/ /	IFSC DUBLIN 1		105.000	0,018079%
CEDAR ROCK CAPITAL CCF AGENTE:NORTHERN TRUST COMPANY	/ /	DUBLIN 2		3.537.201	0,609022%
CEDAR ROCK CAPITAL FUND PUBLIC LIMITED COMPANY AGENTE:NORTHERN TRUST COMPANY	/ /	DUBLIN 2		8.187.945	1,409770%
CEDAR ROCK CAPITAL PARTNERS LLC AGENTE:NORTHERN TRUST COMPANY	/ /	NEW YORK		32.883.103	5,661691%
CENTRICA COMBINED COMMON INVESTMENT FUND	/ /	WINDSOR SL4 5GD		230.494	0,039686%
CF DV ACWI EX-U.S. IMI FUND	/ /	NEW YORK NY 10005		2.627	0,000452%
CITIGROUP PENSION PLAN	/ /	NY 10043 NEW YORK		260.097	0,044783%
CITY OF NEW YORK GROUP TRUST AGENTE:STATE STREET BANK AND TRUST COMPANY	/ /	NY 10007-2341		33.073	0,005694%
CMD AGIRC IXIS D	/ /	75013 PARIS		7.788	0,001341%



Daive Campari - Milano S.p.A.
Assemblea Straordinaria e Ordinaria del 30 aprile 2015

Cognome Nome/Ragione Sociale	Data Nascita	Luogo Nascita / Sede	Prov	Azioni	Perc.
COLLEGE RETIREMENT EQUITIES FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	___/___/___	NEW YORK		292.998	0,050447%
COMI ELISA	21/08/1990	VIMERCATE	MB	1	0,000000%
COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM	___/___/___	HARRISBURG 17101		67.948	0,011699%
COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES RETIREMENT SYSTEM	___/___/___	00000 HARRISBURG US		2.019.700	0,347744%
CONOCOPHILLIPS PENSION PLAN AGENTE:STATE STREET BANK AND TRUST COMPANY	___/___/___	LONDON W1H 6DU		13.180	0,002269%
COOPER SQUARE FUND LP AGENTE:CREDIT SUISSE SECURITIES (USA) LLC	___/___/___	NEW YORK		473.392	0,081507%
COOPER SQUARE OFFSHORE MASTER FUND LTD AGENTE:CREDIT SUISSE SECURITIES (USA) LLC	___/___/___	NEW YORK		530.040	0,091260%
CORNELL UNIVERSITY	___/___/___	14850-5616 ITHACA NEW YORK		388.500	0,066890%
CORTESE IVAN	___/___/___			0	0,000000%
COUNTY AND MUNICIPAL GOVT CAPITAL IMPROVEMENT TRUST FUND	___/___/___	MONTGOMERY, AL 36104		28.400	0,004890%
CRESPI IOLE RICHIEDENTE:BANCA POPOLARE DI MILANO	17/11/1937	LEGNANO	MI	43.200	0,007438%
D.E SHAW COUNTRY GLOBAL ALPHA EXTENSION PORTFOLIOS LLC AGENTE:CREDIT SUISSE SECURITIES (USA) LLC	___/___/___	NEW YORK		12.006	0,002067%
DEUTSCHE X-TRACKERS MSCI EMU HEDGED EQUITY ETF	___/___/___	FLOO TD TORONTO		975	0,000168%
DEVELOPED EX-FOSSIL FUEL INDEX FUND B AGENTE STATE STREET BANK AND TRUST COMPANY	___/___/___	SAN FRANCISCO, CA 9410		682	0,000117%
DIVERSIFIED MARKETS (2010) POOLED FUND TRUST AGENTE:STATE STREET BANK AND TRUST COMPANY	___/___/___	TORONTO, ON, M5C 3G6		9.100	0,001567%
DWS STRATEGIC EQUITY LONG/SHORT FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	___/___/___	NEW YORK, NY 10154		59.586	0,010259%
ELIZABETH GAMBLE DEACONESS HOME ASSOCIATION AGENTE:NORTHERN TRUST COMPANY	___/___/___	CINCINNATI		64.300	0,011071%
EMG EUROPE LAZARD AM	___/___/___	PARIS CEDEX 15		190.698	0,032834%
ESB GENERAL EMPLOYEES SUPERANNUATION SCHEME	___/___/___	DUBLIN 2		19.432	0,003346%
ESKMO PENSION AND PROVIDENT FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	___/___/___	BRYANSTON 2021		444.746	0,076575%
ESSEX COUNTY COUNCIL PENSION FUND AGENTE:NORTHERN TRUST COMPANY	___/___/___	CM1 1LX CHELMSFORD		22.330	0,003845%
ETFS DIVERSIFIED-FACTOR DEVELOPED EUROPE INDEX FUND AGENTE:JP MORGAN CHASE BANK	___/___/___	NEW YORK		644	0,000111%
ETICA SGR SPA FONDO ETICA AZIONARIO	___/___/___	MILANO		292.500	0,050362%
ETICA SGR SPA FONDO ETICA BILANCIATO	___/___/___	MILANO		586.214	0,100932%
ETICA SGR SPA FONDO OBBLIGAZIONARIO MISTO	___/___/___	MILANO		190.785	0,032849%
ETOILE ACTIONS INTERNATIONAL	___/___/___	PARIS		60.350	0,010391%
ETOILE ALIMENTATION EU	___/___/___	PARIS		10.557	0,001818%
EXPOSITION LLC	___/___/___	00000 DENVER		6.600	0,001136%
F M KIRBY FOUNDATION INC AGENTE:JP MORGAN CHASE BANK	___/___/___	MORRISTOWN		129.300	0,022262%
FAIRFAX COUNTY UNIFORMED RETIREMENT SYSTEM	___/___/___	00000 FAIRFAX		11.835	0,002038%
FAMILY INVESTMENTS CHILD TRUST FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	___/___/___	BRIGHTON BNI 2RL		6.644	0,001144%
FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	___/___/___	BRIGHTON, BNI 2RE		10.077	0,001735%
FCP AAA-ACTIONS AGRO ALIMENTAIRE	___/___/___	75013 PARIS FRANCE		850.839	0,146494%
FCP AMUNDI HORIZON	___/___/___	75015 PARIS		325.328	0,056014%
FCP BNP PARIBAS ACTIONS EUROLAND AGENTE.BNP PARIBAS 2S-PARIS	___/___/___	PARIS		32.760	0,005640%
FCP BRONGNIART A VENIR AGENTE:BOUE FEDERATIVE-STR	___/___/___	00000000000000000000000000		150.000	0,025826%
FCP ERAFP ACT IND11 AGENTE:BNP PARIBAS 2S-PARIS	___/___/___	000000000000000000000000		59.982	0,010327%
FCP RSI EURO P	___/___/___	75015 PARIS		51.127	0,008803%
FCP SAKKARAH 7 AGENTE:BNP PARIBAS 2S-PARIS	___/___/___	COURBEVOIE		5.500	0,000947%



Davide Campari - Milano S.p.A.

Assemblea Straordinaria e Ordinaria del 30 aprile 2015

Cognome Nome/Ragione Sociale	Data Nascita	Luogo Nascita / Sede	Prov	Azioni	Perc.
FCP UNION EUROPE GROWTH AGENTE:BQUE FEDERATIVE-STR	__/__/__	00000000000000000000		477.405	0,082198%
FEDEX CORPORATION EMPLOYEES PENSION TRUST AGENTE:STATE STREET BANK AND TRUST COMPANY	__/__/__	000006 MEMPHIS, TN 38120		35.881	0,006178%
FIDELITY FUNDS SICAV AGENTE:BROWN BROTHERS HA-LU	__/__/__	LUXEMBOURG		1.713.875	0,295089%
FIDELITY RUTLAND SQUARETRUST II: STRATEGIC ADVISERS	__/__/__	BOSTON MA 02109		60.700	0,010451%
INT F AGENTE:STATE STREET BANK AND TRUST COMPANY FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US	__/__/__	CHICAGO		6.897	0,001188%
FACTOR TILT INDEX FUND AGENTE:JP MORGAN CHASE BANK	__/__/__	BEIJING		780.665	0,134412%
FLOURISH INVESTMENT CORPORATION AGENTE:STATE STREET BANK AND TRUST COMPANY	__/__/__	MONTREAL QC H5B 1E4		114.100	0,019645%
FONDS DE PLACEMENT DOMTAR INC. ACTIONS INTERNATIONALES AGENTE:STATE STREET BANK AND TRUST COMPANY	__/__/__	PARIS		446.109	0,076809%
FONDS RESERVE RETRAITES AGENTE:BNP PARIBAS 2S-PARIS	__/__/__	48121-1899 DEARBORN		12.196	0,002100%
FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST AGENTE:NORTHERN TRUST COMPANY	__/__/__	75201 DALLAS		35.900	0,006181%
FORTRESS INTL EQ PSHP "B"-GLG AGENTE NORTHERN TRUST COMPANY	__/__/__	LONDON		30.562	0,005262%
FRIENDS LIFE LIMITED AGENTE:HSBC BANK PLC	__/__/__	PARIS		49.119	0,008457%
FRR AGENTE.BNP PARIBAS 2S-PARIS	__/__/__	TOKYO		3.415	0,000588%
FTSE-EDHEC RISK EFFICIENT INT DEVELOPED COUNTRIES INDEX AGENTE SUMITOMO MITSUI TRUS	__/__/__				0,000000%
GALLO RAFFAELE	__/__/__				0,000000%
GALLO VINCENZO	07/03/1964	CERCOLA	NA		0,000000%
GLOBAL EX US ALPHA TILTS FUND B AGENTE:STATE STREET BANK AND TRUST COMPANY	__/__/__	S FRANCISCO, CA 94105		2.439	0,000420%
GMAM INVESTMENT FUNDS TRUST AGENTE:STATE STREET BANK AND TRUST COMPANY	__/__/__	NEW YORK NY 10153		64.805	0,011158%
GOLDMAN SACHS FUNDS AGENTE:STATE STREET BANK AND TRUST COMPANY	__/__/__	LUXEMBOURG		7.196	0,001239%
GOVERNMENT OF NORWAY RICHIEDENTE:CBNY SA GOVERNMENT OF NORWAY	__/__/__	OSLO		2.824.039	0,486233%
GOVERNMENT OF THE REPUBLIC OF SINGAPORE AGENTE:STATE STREET BANK AND TRUST COMPANY	__/__/__	SINGAPORE 669645		61.378	0,010568%
GW+K INTERNATIONAL SMALL CAP FUND, L.P. AGENTE:STATE STREET BANK AND TRUST COMPANY	__/__/__	BOSTON MA. 02116		12.000	0,002066%
HAGFORS LIMITED AGENTE:NORTHERN TRUST COMPANY	__/__/__	GRAND CAYMAN		1.643.284	0,282935%
HAMELIN ACTIONS PMC I	__/__/__	PARIS, 75008		88.000	0,015152%
HENDERSON STRATEGIC INVESTMENT FUNDS AGENTE:BNP PARIBAS 2S-PARIS	__/__/__	EC2M		33.802	0,005820%
HEWLETT-PACKARD COMPANY MASTERTRUST	__/__/__	00000 PALO ALTO		47.441	0,008168%
HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	__/__/__	LONDON E14 5HQ		8.710	0,001500%
HSBC EUROPEAN INDEX FUND AGENTE:HSBC BANK PLC	__/__/__	SOUTHAMPTON		35.350	0,006086%
HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME AGENTE:HONGKONG/SHANGHAI BK	__/__/__	HONG KONG		1.441	0,000248%
HSBC LIFE (UK) LIMITED AGENTE:HSBC BANK PLC	__/__/__	SOUTHAMPTON		11.790	0,002030%
IBBOTSON SHARES HIGH OPPORTUNITIES TRUST AGENTE:JP MORGAN CHASE BANK	__/__/__	SYDNEY		4.304	0,000741%
IBM 401K PLUS PLAN AGENTE:STATE STREET BANK AND TRUST COMPANY	__/__/__	ARMONK, NY 10504-1722		46.300	0,007972%
IBM PERSONAL PENSION PLAN TRUST AGENTE:JP MORGAN CHASE BANK	__/__/__	NEW YORK		31.510	0,005425%
IELASI FEDERICA	03/05/1977			0	0,000000%
INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	__/__/__	INDIANAPOLIS IN 46204		13.687	0,002357%
ING DIRECT AGENTE.BROWN BROTHERS HA-LU	__/__/__	LUXEMBOURG		13.858	0,002386%
ING PARAPLUFONDS I N.V.	__/__/__	2595 AS'S-GRAVENHAGE		21.416	0,003687%
INTERNATIONAL ALPHA TILTS FUND B AGENTE:STATE STREET BANK AND TRUST COMPANY	__/__/__	S FRANCISCO CA 94105		2.640	0,000455%
INTERNATIONAL MONETARY FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	__/__/__	WASHINGTON DC 20431		3.611	0,000622%

Assemblea Straordinaria e Ordinaria del 30 aprile 2015

Cognome Nome/Ragione Sociale	Data Nascita	Luogo Nascita / Sede	Prov	Azioni	Perc.
INTERNATIONAL MONETARY FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	_/ /	WASHINGTON DC 20431		2.807	0,000483%
INTERNATIONAL TILTS MASTER PORTFOLIO OF MASTER INVESTMENT PTF AGENTE:STATE STREET BANK AND TRUST COMPANY	_/ /	SAN FRANCISCO, 94105		4.235	0,000729%
IRISH LIFE ASSURANCE, RICHIEDENTE:CBLDN S/A IRISH LIFE ASSURANCE CO	_/ /	DUBLIN 1		95.139	0,016381%
ISHARES CORE MSCI EAFE ETF AGENTE:STATE STREET BANK AND TRUST COMPANY	_/ /	SAN FRANCISCO CA 94105		95.110	0,016376%
ISHARES CORE MSCI EAFE IMI INDEX ETF AGENTE:STATE STREET BANK AND TRUST COMPANY	_/ /	TORONTO ON M5J 2S1		7.296	0,001256%
ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF AGENTE:STATE STREET BANK AND TRUST COMPANY	_/ /	SAN FRANCISCO CA 94105		21.186	0,003648%
ISHARES DEVELOPED SMALL-CAP EX NORTH AMERICA ETF AGENTE:STATE STREET BANK AND TRUST COMPANY	_/ /	SAN FRANCISCO CA 94105		9.568	0,001647%
ISHARES I INV MIT TGV F ISHS ST EURO600 FOOD+BEV UCITS ETF DE AGENTE STATE STREET BANK AND TRUST COMPANY	_/ /	80333 MUNICH		57.469	0,009895%
ISHARES II PUBLIC LIMITED COMPANY AGENTE:STATE STREET BANK AND TRUST COMPANY	_/ /	DUBLIN 1		543.535	0,093584%
ISHARES MSCI EAFE SMALL CAP ETF AGENTE:STATE STREET BANK AND TRUST COMPANY	_/ /	SAN FRANCISCO CA 94105		913.750	0,157326%
ISHARES MSCI EUROPE IMI ETF AGENTE:STATE STREET BANK AND TRUST COMPANY	_/ /	SAN FRANCISCO CA 94105		21.357	0,003677%
ISHARES MSCI EUROPE IMI INDEX ETF AGENTE:STATE STREET BANK AND TRUST COMPANY	_/ /	TORONTO, ON M5J 2S1		4.619	0,000795%
ISHARES PUBLIC LIMITED COMPANY AGENTE STATE STREET BANK AND TRUST COMPANY	_/ /	DUBLIN 1		378.330	0,065139%
ISHARES VII PLC AGENTE:STATE STREET BANK AND TRUST COMPANY	_/ /	DUBLIN 1		430.291	0,074086%
J.P. MORGAN PENSION TRUSTEES LIMITED AS TRUSTEE FOR JPMC UK RETIREMENT PLAN AGENTE:JP MORGAN CHASE BANK	_/ /	EC2V 7		152.909	0,026327%
JAPAN TRUSTEE SERVICES BANK LTD AGENTE BROWN BROTHERS HARRIMAN & CO.	_/ /	TOKYO		66.602	0,011467%
JOHNSON & JOHNSON PENSION & SAVINGS PLANS MASTER TRUST AGENTE:STATE STREET BANK AND TRUST COMPANY	_/ /	NEW BRUNSWICK 08933		78.143	0,013454%
JOHNSON & JOHNSON UK GROUP RETIREMENT PLAN AGENTE:STATE STREET BANK AND TRUST COMPANY	_/ /	SL6 3UG BERKS		16.791	0,002891%
JPMORGAN DIVERSIFIED RETURN INTERNATIONAL EQUITY ETF AGENTE:JP MORGAN CHASE BANK	_/ /	NEW YORK NY		17.731	0,003053%
KAISER FOUNDATION HOSPITALS AGENTE:STATE STREET BANK AND TRUST COMPANY	_/ /	OAKLAND, CA 94612		22.329	0,003845%
KAISER PERMANENTE GROUP TRUST AGENTE:STATE STREET BANK AND TRUST COMPANY	_/ /	OAKLAND, CA 94612		59.008	0,010160%
KAPITALFORENINGEN ISTITUTIONEL INVESTOR EUROPAELSKA AKTIER AGENTE:JP MORGAN CHASE BANK KASHKAROV OLGA	05/09/1991	UCRAINA	EE	1	0,000000%
KEMNAY BAXTER LIMITED RICHIEDENTE:GOLDMAN SACHS SEGREGATION A/C	_/ /	ST HELIER JERSEY JE1 1GT		187.648	0,032309%
KP INTERNATIONAL EQUITY FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	_/ /	OAKS, PA 19456		19.657	0,003384%
KREDIETBK LUX - CUSTOMERS A/C NET AGENTE:KBL EURO PRIV BANKER	_/ /	L-2955 LUXEMBOURG		1.286.158	0,221446%
LABORERS DISTRICT COUNCIL & CONTRACTORS PENSION FUND OF OHIO AGENTE:STATE STREET BANK AND TRUST COMPANY	_/ /	WORTHINGTON OH 43085		711	0,000122%
LANZAVECCHIA ALBERTO	06/05/1974	PADOVA	PD	1	0,000000%
LANZAVECCHIA ANDREA	16/02/1972	PADOVA	PD	10	0,000002%
LAZARD ASSET MANAGEMENT LLC AGENTE:STATE STREET BANK AND TRUST COMPANY	_/ /	NEW YORK, NY 10112		129.130	0,022233%
LAZARD ASSET MANAGEMENT LTD, RICHIEDENTE:CBLDN S/A LEGAL AND GENERAL	_/ /	LONDON, UK EC2P 2 HT		48.796	0,008402%
LAZARD EUROPEAN ALPHA FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	_/ /	LONDON		388.649	0,066916%
LAZARD EUROPEAN EQUITY FD - LAZARD GLOBAL ACTIVE FUNDS PLC	_/ /	DUBLIN 2		181.418	0,031236%
LAZARD GLOBAL ACTIVE FUNDS PLC-LAZARD GLOBAL EQUITY SELECT FUND	_/ /	DUBLIN 2		8.300	0,001429%



Handwritten signature or initials.

Assemblea Straordinaria e Ordinaria del 30 aprile 2015

Cognome Nome/Ragione Sociale	Data Nascita	Luogo Nascita / Sede	Prov	Azioni	Perc.
LAZARD GLOBAL EQUITY SELECT PORTFOLIO AGENTE:STATE STREET BANK AND TRUST COMPANY	_/ /	NEW YORK NY 10112		19.500	0,003357%
LAZARD GLOBAL INVESTMENT FUNDS PUBLIC LIMITED COMPANY AGENTE:STATE STREET BANK AND TRUST COMPANY	_/ /	DUBLIN 2		319.794	0,055061%
LAZARD MANAGED BALANCED FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	_/ /	LONDON W1J 8LL		16.397	0,002823%
LAZARD MANAGED EQUITY FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	_/ /	LONDON W1J 8LL		94.800	0,016322%
LAZARD MASTER ALTERNATIVES PORTFOLIO AGENTE:STATE STREET BANK AND TRUST COMPANY	_/ /	NEW YORK, NY 10112		7.990	0,001376%
LAZARD PAN EUROPEAN EQUITY FD -LAZARD GLOBAL ACTIVE FUNDS PLC	_/ /	DUBLIN 2		37.897	0,006525%
LAZZARINI ALBERTO	14/01/1939	VARESE	VA	2.000	0,000344%
LAZZARINI CARLO	24/07/1966	MILANO	MI	2.000	0,000344%
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED RICHIEDENTE:CBLDN S/A LEGAL AND GENERAL	_/ /	LONDON EC2R 5AA		949.672	0,163511%
LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED RICHIEDENTE:CBLDN S/A LEGAL AND GENERAL	_/ /	LONDON EC2R 5AA		32.860	0,005658%
LEGAL AND GENERAL INVESTMENT MANAGEMENT RICHIEDENTE:CBLDN S/A LEGAL AND GENERAL	_/ /	LONDON EC2R 5AA		51.627	0,008889%
LIBERTY MUTUAL INSURANCE COMPANY AGENTE:JP MORGAN CHASE BANK	_/ /	BOSTON		224.179	0,038598%
LIBERTY MUTUAL RETIREMENT PLAN MASTER TRUST	_/ /	BOSTON MA, 02117		2.941	0,000506%
LIBERTY MUTUAL RETIREMENT PLAN MASTER TRUST	_/ /	BOSTON MA, 02117		397.703	0,068475%
LINDA HALL LIBRARY TRUSTS AGENTE:NORTHERN TRUST COMPANY	_/ /	64110 KANSAS CITY		23.900	0,004115%
LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST AGENTE:NORTHERN TRUST COMPANY	_/ /	20817 BETHESDA		123.266	0,021223%
LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST AGENTE NORTHERN TRUST COMPANY	_/ /	20817 BETHESDA		323.275	0,055660%
LORD ABBETT INTERNATIONAL SMALL CAP TRUST AGENTE:STATE STREET BANK AND TRUST COMPANY	_/ /	NASHUA, NH 03063		109.700	0,018888%
LORD ABBETT SEC TRUST-LORD ABBETT INT OPPORTUNITIES FUND AGENTE STATE STREET BANK AND TRUST COMPANY	_/ /	JERSEY CITY NJ 07302		656.800	0,113085%
LORD ABBETT SERIES FUND INC-INTERNATIONAL OPP PORTFOLIO AGENTE:STATE STREET BANK AND TRUST COMPANY	_/ /	JERSEY CITY NJ 07302		73.400	0,012638%
LPI PROFESSIONEL FORENING, LPI AKTIER GLOBALE II	_/ /	DK-1780 COPENHAGEN V		51.187	0,008813%
MAKENA CAPITAL HOLDINGS M L.P.	_/ /	00000 MENLO PARK		121.214	0,020870%
MANAGED PENSION FUNDS LIMITED AGENTE STATE STREET BANK AND TRUST COMPANY	_/ /	LONDON SW1Y4SS		344.455	0,059307%
MAPLE BROWN ABBOTT INTL EQUITY TRUST AGENTE:RBC INVESTOR SERVICE	_/ /	SYDNEY		6.193	0,001066%
MARATHON GLOBAL FUND PUBLIC LIMITED COMPANY AGENTE STATE STREET BANK AND TRUST COMPANY	_/ /	DUBLIN 2		64.664	0,011134%
MARATHON UCITS FUNDS AGENTE:STATE STREET BANK AND TRUST COMPANY	_/ /	DUBLIN 2		204.235	0,035164%
MARYLAND STATE RETIREMENT & PENSION SYSTEM AGENTE:STATE STREET BANK AND TRUST COMPANY	_/ /	BALTIMORE MD 21202		36.733	0,006325%
MERCER INTERNATIONAL EQUITY FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	_/ /	TORONTO ON MSC 3G6		37.720	0,006494%
MERCK CAPITAL ASSET MANAGEMENT LIMITED AGENTE:STATE STREET BANK AND TRUST COMPANY	_/ /	ST. JULIAN STJ 3311		190.622	0,032821%
MFS HERITAGE TRUST COMPANY COLLECTIVE INVESTMENT TRUST AGENTE:STATE STREET BANK AND TRUST COMPANY	_/ /	BOSTON MA 02116		115.303	0,019852%
MFS INTERNATIONAL NEW DISCOVERY FUND AGENTE:JP MORGAN CHASE BANK	_/ /	BOSTON		1.242.119	0,213863%
MINISTER FOR FINANCE (ISIF MANAGED AND CONTROLLED BY NTMA)	_/ /	DUBLIN 2		64.090	0,011035%
MINISTRY OF FINANCE - BAHREIN AGENTE:BNP PARIBAS 2S-PARIS	_/ /	MANAMA		76.377	0,013150%
MINISTRY OF STRATEGY AND FINANCE AGENTE:STATE STREET BANK AND TRUST COMPANY	_/ /	GWACHEON, KOREA		3.234	0,000557%
MITCHELLS AND BUTLERS CIF LIMITED AGENTE:STATE STREET BANK AND TRUST COMPANY	_/ /	BIRMINGHAM B3 1JP		26.069	0,004488%

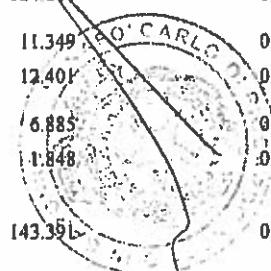
Davide Campari - Milano S.p.A.

Assemblea Straordinaria e Ordinaria del 30 aprile 2015

Cognome Nome/Ragione Sociale	Data Nascita	Luogo Nascita / Sede	Prov	Azioni	Perc.
M-L INTERNATIONAL INVESTMENT FUND AGENTE:NORTHERN TRUST COMPANY	/ /	TORONTO		120.321	0,020716%
MOMENTUM INVESTMENT FUNDS SICAV-SIF AGENTE:J.P. MORGAN BANK LUXEMBOURG	/ /	SENNINGERBERG		124.506	0,021437%
MORGAN STANLEY FUNDS (UK) GLOBAL BRANDS FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	/ /	LONDON E14 4QA		1.141.945	0,196616%
MORGAN STANLEY INST FUND, INC. - GLOBAL FRANCHISE PTF AGENTE:STATE STREET BANK AND TRUST COMPANY	/ /	NEW YORK NY 10036		626.813	0,107922%
MORGAN STANLEY INVESTMENT FUNDS AGENTE:J.P. MORGAN BANK LUXEMBOURG	/ /	LUXEMBOURG		6.890.598	1,186398%
MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	/ /	BOSTON MA 02110		12.674	0,002182%
MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F AGENTE:STATE STREET BANK AND TRUST COMPANY	/ /	BOSTON MA 02111		58.827	0,010129%
MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO AGENTE:NORTHERN TRUST COMPANY	/ /	IL 60654 CHICAGO		32.582	0,005610%
NAT WEST BK AS TRUSTEE OF LEGAL & GENERAL EUROPEAN INDEX TR AGENTE:NORTHERN TRUST COMPANY	/ /	EC2M 3UR LONDON		163.954	0,028229%
NAT WEST BK PLC AS TRUSTEE OF THE LEGAL & GENERAL INT IND TR AGENTE:NORTHERN TRUST COMPANY	/ /	EC2M 3UR LONDON		5.101	0,000878%
NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C AGENTE:NORTHERN TRUST COMPANY	/ /	100032 BEIJING		25.025	0,004309%
NATIONAL PENSION SERVICE AGENTE STATE STREET BANK AND TRUST COMPANY	/ /	SEOUL 138-725		290.767	0,050063%
NATIXIS EURO OPPORTUNITES	/ /	75013 PARIS		310.000	0,053375%
NBT MAIN A C (NCB CLEARING SVCS)	/ /	MOTREAL		268.957	0,046308%
NEUBERGER BERMAN ALTERNATIVE FUNDS - NEUBERGER BERMAN ABSOLUTE RETURN MULTI - MANAGER FUND AGENTE:JP MORGAN CHASE BANK	/ /	NEW YORK		217.014	0,037365%
NEUBERGER BERMAN ALTERNATIVE FUNDS - NEUBERGER BERMAN LONG SHORT MULTI-MANAGER FUND AGENTE:JP MORGAN CHASE BANK	/ /	NEW YORK		7.218	0,001243%
NEUBERGER BERMAN ALTERNATIVE FUNDS NEUBERGER BERMAN GLOBAL LONG SHORT FUND AGENTE:JP MORGAN CHASE BANK	/ /	NEW YORK		1.841	0,000317%
NEUBERGER BERMAN INVESTMENT FUNDS PLC AGENTE:BROWN BROTHERS HARRIMAN & CO. NEW BROOKDALE PARTNERS LP	/ /	DUBLIN 2		65.838	0,011336%
NEW BROOKDALE PARTNERS LP	/ /	WAUKESHA WI 53186		18.249	0,003142%
NEW BROOKDALE PARTNERS LP	/ /	WAUKESHA WI 53186		7.560	0,001302%
NEW ZEALAND SUPERANNUATION FUND AGENTE:NORTHERN TRUST COMPANY	/ /	1010 AUCKLAND		17.896	0,003081%
NORGES BANK RICHIEDENTE:CBNY SA NORGES BANK	/ /	OSLO		151.138	0,026022%
NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST AGENTE:NORTHERN TRUST COMPANY	/ /	60675 CHICAGO		219.267	0,037753%
NORTHWESTERN UNIVERSITY AGENTE:NORTHERN TRUST COMPANY	/ /	EVANSTON		14.179	0,002441%
NORTHWESTERN UNIVERSITY AGENTE:NORTHERN TRUST COMPANY	/ /	EVANSTON		161.300	0,027772%
NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND AGENTE:NORTHERN TRUST COMPANY	/ /	60603 CHICAGO		13.583	0,002339%
NTUC INCOME INSURANCE COOPERATIVE LIMITED RICHIEDENTE:CSING S/A NTUC ILP GLOBAL EQUITY CAPITAL	/ /	SINGAPORE 189557		178.084	0,030662%
NUCLEAR LIABILITTES FUND LIMITED	/ /	EDINBURGH EH12 5HD, SCOTLAND		6.787	0,001169%
OHIO STATE UNIVERSITY	/ /	COLUMBUS, OHIO 43201		308.515	0,053119%
OIL INVESTMENT CORPORATION LTD&OIL CAS INVESTMENT	/ /	00000 HAMILTON CD		20.447	0,003520%
ONEPATH GLOBAL SHARES - SMALL CAP UNHEDGED) INDEXPOOL AGENTE:JP MORGAN CHASE BANK	/ /	SYDNEY		8.718	0,001501%
ONTARIO POWER GENERATION INC .	/ /	00000 TORONTO CD		59.427	0,010232%
ONTARIO TEACHERS PENSION PLAN BOARD AGENTE:STATE STREET BANK AND TRUST COMPANY	/ /	TORONTO ON M2M 4H5		1.878.120	0,323368%
ONTARIO TEACHERS PENSION PLAN BOARD AGENTE:STATE STREET BANK AND TRUST COMPANY	/ /	TORONTO ON M2M 4H5		255.451	0,043983%

Assemblea Straordinaria e Ordinaria del 30 aprile 2015

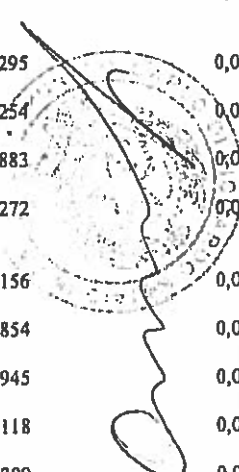
Cognome Nome/Ragione Sociale	Data Nascita	Luogo Nascita / Sede	Prov	Azioni	Perc.
OPSEU PENSION PLAN TRUST FUND AGENTE.NORTHERN TRUST COMPANY	__/__/__	TORONTO		16.479	0,002837%
OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM AGENTE:STATE STREET BANK AND TRUST COMPANY	__/__/__	SALEM OR 97301-3896		1.045.502	0,180011%
PARAMETRIC INTERNATIONAL EQUITY FUND AGENTE STATE STREET BANK AND TRUST COMPANY	__/__/__	MASSACHUSETTS 02110		13.191	0,002271%
PEDRETTI GABRIELE	__/__/__			0	0,000000%
PENSION PROTECTION FUND AGENTE.STATE STREET BANK AND TRUST COMPANY	__/__/__	SURREY CR0 2NA		81.484	0,014030%
PENSION RESERVES INVESTMENT TRUST FUND	__/__/__	00000 BOSTON US		283.485	0,048809%
PEOPLE'S BANK OF CHINA AGENTE:STATE STREET BANK AND TRUST COMPANY	__/__/__	BEIJING 100032		19.818	0,003412%
PETERCAM B FUND AGENTE:JP MORGAN CHASE BANK	__/__/__	BRUSSELS		2.204.500	0,379563%
PETERCAM HORIZON B AGENTE:JP MORGAN CHASE BANK	__/__/__	BRUSSELS		47.500	0,008178%
PIER 21 GLOBAL VALUE POOL	__/__/__	MONTREAL H3A 3R1 - QUEBEC		632.157	0,108842%
PIONEER ASSET MANAGEMENT	__/__/__	LUXEMBOURG		118.549	0,020411%
PNC BANK NA	__/__/__	PITTSBURGH		50.000	0,008609%
POLICE AND FIRE RETIREMENT SYSTEM OF THE CITY OF DETROIT	__/__/__	DETROIT MI 48226		124.841	0,021495%
POWERSHARES DYNAMIC INTERNATIONAL	__/__/__	BROOKLYN, NY 11217		11.349	0,001954%
POWERSHARES FTSE RAFI DEVELOPED MARKETS EX-US SMALL PORTFOLIO	__/__/__	BROOKLYN NY 11217 USA		12.401	0,002135%
POWERSHARES GLOBAL FUNDS IRELAND PLC	__/__/__	DUBLINO		6.885	0,001185%
PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY AGENTE:STATE STREET BANK AND TRUST COMPANY	__/__/__	NEWARK NJ 07102		1.848	0,000318%
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO AGENTE NORTHERN TRUST COMPANY	__/__/__	80203 DENVER		143.351	0,024689%
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH AGENTE:JP MORGAN CHASE BANK	__/__/__	COLUMBUS		14.400	0,002479%
QUEEN'S UNIVERSITY AT KINGSTON	__/__/__	KINGSTON K7L 3N6 ONTARIO		245.077	0,042196%
RAILWAYS PENSION TRUSTEE COMPANY LIMITED.	__/__/__	STREE LONDON EC3A 7LL		542.373	0,093384%
RAYTHEON MASTER PENSION TRUST .	__/__/__	00000 WALTHAM		857	0,000148%
REGENTS OF THE UNIVERSITY OF MICHIGAN	__/__/__	00000 ANN ARBOR		36.653	0,006311%
ROGERSCASEY TARGET SOLUTIONS LLC.	__/__/__	NEW YORK 10001		15.419	0,002655%
ROTHSCHILD & CIE BANQUE BACK OFFICES	__/__/__	75008 PARIS		270.400	0,046556%
RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B AGENTE:STATE STREET BANK AND TRUST COMPANY	__/__/__	S FRANCISCO CA 94105		1.941	0,000334%
RUSSELL INVESTMENT COMPANY SELECT INTERNATIONAL EQUITY FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	__/__/__	SEATTLE WA 98101		12.672	0,002182%
RUSSELL SMALLER COMPANIES POOL	__/__/__	M5X 1E4 TORONTO		35.190	0,006059%
SAL PENSION SCHEME AGENTE:STATE STREET BANK AND TRUST COMPANY	__/__/__	HORSHAMWEST SUSSEX		5.500	0,000947%
SBC MASTER PENSION TRUST AGENTE:JP MORGAN CHASE BANK	__/__/__	DALLAS		48.115	0,008284%
SCHRODER INTERNATIONAL SELECTION FUND AGENTE:J.P. MORGAN BANK LUXEMBOURG	__/__/__	LUXEMBOURG		416.674	0,071741%
SCHWAB FUNDAM INTER SMALL- COMP INDEX FD AGENTE:BROWN BROTHERS HARRIMAN & CO	__/__/__	SAN FRANCISCO		27.939	0,004810%
SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF AGENTE STATE STREET BANK AND TRUST COMPANY	__/__/__	SAN FRANCISCO, 94105		11.424	0,001967%
SELECT EQUITY GROUP AGENTE:CREDIT SUISSE SECURITIES (USA) LLC	__/__/__	NEW YORK		2.316.935	0,398921%
SELECT INTERNATIONAL ELS MASTER AGENTE:CREDIT SUISSE SECURITIES (USA) LLC	__/__/__	NEW YORK		348.399	0,059986%
SEQUOIA FOUNDATION	__/__/__	98401-1278 TACOMA WA		720	0,000124%
SIM GLOBAL BALANCED TRUST. AGENTE NORTHERN TRUST COMPANY	__/__/__	ARLINGTON		1.952	0,000336%



Handwritten signature or initials.

Assemblea Straordinaria e Ordinaria del 30 aprile 2015

Cognome Nome/Ragione Sociale	Data Nascita	Lungo Nascita / Sede	Prov	Azioni	Perc.
SIR DAVID TRENCH FUND FOR RECREATION AGENTE:STATE STREET BANK AND TRUST COMPANY	___/___/___	WANCHAI		362	0,000062%
SLI GLOBAL SICAV GLOBAL FOCUSEDSTRATEGIES FUND	___/___/___	EDINBURGH		66.759	0,011494%
SMALLCAP WORLD FUND INC AGENTE:STATE STREET BANK AND TRUST COMPANY	___/___/___	LOS ANGELES CA 90071		3.150.000	0,542355%
SOLDI GIORGIO	02/08/1936	SONCINO	CR	20.720	0,003567%
SOUTHERN CALIFORNIA EDISON COMPANY RETIREMENT P	___/___/___	00000 ROSEMEAD		7.779	0,001339%
SPDR EURO STOXX SMALL CAP ETF AGENTE:STATE STREET BANK AND TRUST COMPANY	___/___/___	BOSTON, MA 02111		4.370	0,000752%
SPDR S&P WORLD (EX-US) ETF AGENTE:STATE STREET BANK AND TRUST COMPANY	___/___/___	BOSTON MA 02111-2900		30.632	0,005274%
SPDR S+P INTERNATIONAL MIDCAP ETF AGENTE STATE STREET BANK AND TRUST COMPANY	___/___/___	BOSTON		4.803	0,000827%
SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL AGENTE:STATE STREET BANK AND TRUST COMPANY	___/___/___	BOSTON MA 02110		355.297	0,061174%
SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	___/___/___	BOSTON, MA 02111		2.569	0,000442%
SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY AGENTE STATE STREET BANK AND TRUST COMPANY	___/___/___	DUBLIN 2		35.295	0,006077%
STATE OF ALASKA RETIREMENT AND BENEFITS PLANS AGENTE:STATE STREET BANK AND TRUST COMPANY	___/___/___	JUNEAU AK 99811 0405		16.254	0,002799%
STATE OF MINNESOTA AGENTE.STATE STREET BANK AND TRUST COMPANY	___/___/___	ST PAUL MN 55103		66.883	0,011516%
STATE OF TENNESSEE CONSOLIDATED RETIREMENT SYSTEM AGENTE:STATE STREET BANK AND TRUST COMPANY	___/___/___	NASHVILLE TN37243-0245		79.272	0,013649%
STATE STREET GLOBAL ADVISORS EXEMPT UNIT TRUST AGENTE.STATE STREET BANK AND TRUST COMPANY	___/___/___	DUBLIN 2		3.156	0,000543%
STATE STREET GLOBAL ADVISORS GROSS ROLL UP UNIT TRUST AGENTE.STATE STREET BANK AND TRUST COMPANY	___/___/___	QUAY DUBLIN 2 IRELAND		7.854	0,001352%
STATE STREET TRUSTEES LIMITED ATF MARATHON EXEMPT FUND AGENTE STATE STREET BANK AND TRUST COMPANY	___/___/___	LONDON E14 5AF		5.945	0,001024%
STATES OF JERSEY COMMON INVESTMENT FUND AGENTE:NORTHERN TRUST COMPANY	___/___/___	ST HELIER		3.118	0,000537%
STG PFDS V.D. GRAFISCHE	___/___/___	1081 AP AMSTERDAM		42.209	0,007267%
STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL	___/___/___	64 EJ HEERLEN		149.850	0,025801%
STICHTING PENSIOENFONDS HORECA & CATERING	___/___/___	2719 EA ZOETERMEER		12.905	0,002222%
STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME) AGENTE:NORTHERN TRUST COMPANY	___/___/___	1118 LM LUCHTHAVEN		2.286	0,000394%
STICHTING PGGM DEPOSITARY RICHIEDENTE:CBLDN SA STICHTING PGGM DEPOSITARY	___/___/___	3704 JG ZEIST		431.226	0,074247%
S'STRUCTURA - SMART EURO EQUITIES	___/___/___	L2520 LUXEMBOURG		75.000	0,012913%
SULTANATE OF OMAN MINISTRY OF DEFENCE PENSION FUND	___/___/___	RUWI - SULTANATE OF OMAN		23.225	0,003999%
T ROWE PRICE INTERNATIONAL EQUITY INDEX AGENTE:JP MORGAN CHASE BANK	___/___/___	BALTIMORE		10.590	0,001823%
TARABBO FRANCESCA	___/___/___			0	0,000000%
TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO AGENTE:STATE STREET BANK AND TRUST COMPANY	___/___/___	BOSTON, MA02109		17.139	0,002951%
TCW INTERNATIONAL SMALL CAP FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	___/___/___	LOS ANGELES, CA 90017		35.450	0,006104%
TEACHER RETIREMENT SYSTEM OF TEXAS AGENTE.STATE STREET BANK AND TRUST COMPANY	___/___/___	AUSTIN TX 78701		135.712	0,023366%
TELKOM RETIREMENT FUND	___/___/___	REPUBBLICA SUDAFRICANA DALLAS		137.871	0,023738%
TERENCE MICHAEL MURPHY LIVING TRUST AGENTE.JP MORGAN CHASE BANK	___/___/___	DALLAS		6.960	0,001198%
THE HEWLETT-PACKARD COMPANY 401 (K) PLAN	___/___/___	PALO ALTO		43.713	0,007526%
THE BOEING COMPANY EMPLOYEE RETIREMENT P AGENTE:JP MORGAN CHASE BANK	___/___/___	NEW YORK		860.200	0,148106%
THE CANADA POST CORPORATION PENSION PLAN AGENTE:RBC INVESTOR SERVICE	___/___/___	OTTAWA		52.775	0,009087%

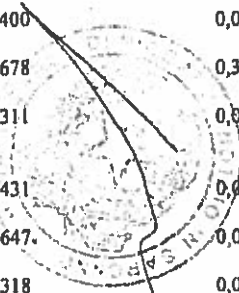


Handwritten initials and the number '12'.

Davide Campari - Milano S.p.A.

Assemblea Straordinaria e Ordinaria del 30 aprile 2015

Cognome Nome/Ragione Sociale	Data Nascita	Luogo Nascita / Sede	Prov	Azioni	Perc.
THE GENERAL MOTORS CANAD RETIREMENT PROGR FOR SALARIED EMPL AGENTE:STATE STREET BANK AND TRUST COMPANY	__/__/__	TORONTO, ON MSC 3G6		6.236	0,001074%
THE GENERAL MOTORS CANADIAN HOURLY-RATE EMPL PENSION PLAN AGENTE:STATE STREET BANK AND TRUST COMPANY	__/__/__	TORONTO, ON MSC 3G6		24.371	0,004196%
THE JAMES LORING JOHNSON 1944 TRUST AGENTE:JP MORGAN CHASE BANK	__/__/__	ROSELAND		23.650	0,004072%
THE MARATHON LONDON GROUP TRUST FOR EMPLOYEE BENEFIT PLANS AGENTE.NORTHERN TRUST COMPANY	__/__/__	60603 CHICAGO		1.020.790	0,175756%
THE MARATHON-LONDON GLOBAL INVESTMENT TRUST I AGENTE:NORTHERN TRUST COMPANY	__/__/__	NEW HAMPSHIRE		3.858	0,000664%
THE MARATHON-LONDON INTERNATIONAL INVESTMENT TRUST I AGENTE:NORTHERN TRUST COMPANY	__/__/__	NEW HAMPSHIRE		429.649	0,073975%
THE MASTER TRUST BANK OF JAPAN LTD AGENTE: BROWN BROTHERS HARRIMAN & CO.	__/__/__	TOKYO		458.221	0,078895%
THE OAKMARK INTERNATIONAL SMALL CAP FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	__/__/__	CHICAGO, IL 60602		12.171.769	2,095690%
THE PHILLIPS 66 UK PENSION PLAN AGENTE:STATE STREET BANK AND TRUST COMPANY	__/__/__	LONDON, EC1A 4HD		2.847	0,000490%
THE ROCKEFELLER UNIVERSITY AGENTE:NORTHERN TRUST COMPANY	__/__/__	NEW YORK, NY		232.400	0,040014%
THE STAGECOACH GROUP PLC PENSION SCHEME AGENTE:NORTHERN TRUST GLOBAL SERVICES LTD	__/__/__	PERTH		2.161.678	0,372190%
THE UNIVERSAL INSTITUTIONAL FUNDS INC - GLOBAL FRANCHISE PTF AGENTE:STATE STREET BANK AND TRUST COMPANY	__/__/__	NEW YORK NY 10036		56.311	0,009695%
THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST AGENTE STATE STREET BANK AND TRUST COMPANY	__/__/__	BURBANK CA 91521 0500		376.431	0,064813%
THE WORKERS' COMPENSATION BOARD AGENTE:STATE STREET BANK AND TRUST COMPANY	__/__/__	EDMONTON AB T5J 2S5		31.647	0,005449%
THREADNEEDLE (LUX RICHIEDENTE:CBLUX SA	__/__/__	BERTRANGE		145.318	0,025020%
THREADNEEDLE (LUX)	__/__/__	LONDON		1.959.575	0,337392%
THREADNEEDLE INVESTMENT FUNDS ICVC EUROPEAN SMALLER COMPANIES FUND RICHIEDENTE:CBLDN SA CIP-DEP-TIF-EUR SML COMP FND	__/__/__	LONDON		1.959.575	0,337392%
TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	__/__/__	CONCOHOCKEN		20.831	0,003587%
TRAINA GIORGIO	31/01/1992	CONEGLIANO	TV	50	0,000009%
TRUST AND CUSTODY SERVICED BANK LIMITED AGENTE:JP MORGAN CHASE BANK	__/__/__	TOKYO		116.474	0,020054%
TS&W COLLECTIVE INVESTMENT TR TS&W INTL LARGE CAP EQUITY TRUST	__/__/__	WOBURN MA 01801		147.500	0,025396%
TS&W INTERNATIONAL SMALL CAP EQUITY TRUST	__/__/__	WOBURN, MA 01801		82.048	0,014127%
TULLETT PREBON PENSION SCHEME AGENTE:NORTHERN TRUST COMPANY	__/__/__	EC2N 1HQ LONDON		2.488.808	0,428514%
TWEEDY BROWNE GLOBAL VAUE FUND II CURRENCY UNHEDGED	__/__/__	NY 10022 NEW YORK		50.853	0,008756%
TWEEDY BROWNE VALUE FUNDS-TWEEDY BROWNE INTL VALUE F (EURO) AGENTE:STATE STREET BANK AND TRUST COMPANY	__/__/__	L-1855 LUXEMBOURG		141.270	0,024323%
TWEEDY BROWNE VALUE FUNDS-TWEEDY BROWNE INTL VALUE FUND (CHF) AGENTE:STATE STREET BANK AND TRUST COMPANY	__/__/__	L-1855 LUXEMBOURG		218.280	0,037583%
UAW RETREEE MEDICAL BENEFITS TRUST AGENTE:STATE STREET BANK AND TRUST COMPANY	__/__/__	DETROIT, MI 48214		199.039	0,034270%
UBS ETF AGENTE:STATE STREET BANK AND TRUST COMPANY	__/__/__	L-1855 LUXEMBOURG		26.270	0,004523%
UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCPII RICHIEDENTE:UBS AG-ZURICH SA OMNIBUS NON RESIDENT	__/__/__	BASEL 4052		27.933	0,004809%
UBS GLOBAL ASSET MANAGEMENT LIFE LTD AGENTE:JP MORGAN CHASE BANK	__/__/__	LONDON		9.866	0,001699%
UNI-GLOBAL AGENTE:J.P. MORGAN BANK LUXEMBOURG	__/__/__	MAMER		1.062.868	0,183001%
UNIPENSION INVEST FMBA GLOBAL AKTIER II	__/__/__	DK 1780 COPENHAGEN		33.319	0,005737%
UNITED CORPORATION LIMITED AGENTE:RBC INVESTOR SERVICE	__/__/__	TORONTO		339.243	0,058410%
UNIVERSITY OF GUELPH	__/__/__	NIG 2W1 GUELPH		56.590	0,009743%



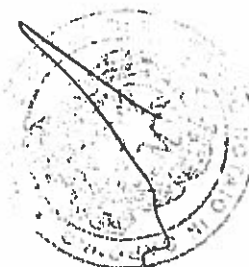
Handwritten initials and a question mark.

Assemblea Straordinaria e Ordinaria del 30 aprile 2015

Cognome Nome/Ragione Sociale	Data Nascita	Luogo Nascita / Sede	Prov	Azioni	Perc.
UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST	_/ /	GUELPH ONTARIO NIG 2W1		160.350	0,027608%
UPPSALA LP AGENTE:NORTHERN TRUST COMPANY	_/ /	GRAND CAYMAN KYI-1103		3.821.779	0,658020%
UPS GROUP TRUST	_/ /	ATLANTA GA 30328		237.439	0,040881%
VALIC COMPANY II INTERNATIONAL OPPORTUNITIES FUND	_/ /	HOUSTON TX 77019		74.965	0,012907%
AGENTE:STATE STREET BANK AND TRUST COMPANY					
VALUEINVEST BLUE CHIP VALUE C/O BANKINVEST	_/ /	KOPENHAGEN DK-2100		254.350	0,043793%
RICHIEDENTE:UBS AG-ZURICH SA OMNIBUS NON RESIDENT					
VALUEINVEST DANM.-AFD GLOBAL C/O BANKINVEST	_/ /	KOPENHAGEN DK-2100		440.219	0,075795%
RICHIEDENTE:UBS AG-ZURICH SA OMNIBUS NON RESIDENT					
VALUEINVEST GLOBAL RICHIEDENTE:UBS AG-ZURICH SA	_/ /	2100 COPENHAGEN		1.574.487	0,271089%
OMNIBUS NON RESIDENT					
VANDAM STREET FUND L P SELECT EQUITY GROUP LP	_/ /	NEW YORK 10003		9.863	0,001698%
RICHIEDENTE:GOLDMAN SACHS SEGREGATION A/C					
VANGUARD DEVELOPED MARKETS INDEX FUND	_/ /	MALVERN		984.359	0,169483%
AGENTE:BROWN BROTHERS HARRIMAN & CO.					
VANGUARD EUROPEAN STOCK INDEX FUND	_/ /	MALVERN		657.277	0,113168%
AGENTE:BROWN BROTHERS HARRIMAN & CO.					
VANGUARD FTSE ALL-WORLD EX US INDEX FUND	_/ /	MALVERN		366.229	0,063056%
AGENTE:BROWN BROTHERS HARRIMAN & CO.					
VANGUARD FTSE DEVELOPED EUROPE INDEX ETF	_/ /	CENTRAL, HONG KONG		301	0,000052%
AGENTE:STATE STREET BANK AND TRUST COMPANY					
VANGUARD FUNDS PLC AGENTE:BROWN BROTHERS	_/ /	DUBLIN		17.152	0,002953%
HARRIMAN & CO.					
VANGUARD GLOBAL EQUITY FUND AGENTE:BROWN	_/ /	MALVERN		59.070	0,010170%
BROTHERS HARRIMAN & CO.					
VANGUARD GLOBAL MINIMUM VOLATILITY FUND	_/ /	19482 MALVERN PA		166.347	0,028641%
VANGUARD INTERNATIONAL SMALL COMPANIES I	_/ /	SOUTHBANK		22.097	0,003805%
AGENTE:JP MORGAN CHASE BANK					
VANGUARD INV F ICVC- FTSE DEV WOR LD EX - U.K. EQ	_/ /	LONDON EC4N 6JJ		27.433	0,004723%
INDEX F AGENTE:STATE STREET BANK AND TRUST					
COMPANY					
VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE	_/ /	LONDON EC4N 6JJ		60.539	0,010423%
EX-UK EQ INDEX F AGENTE:STATE STREET BANK AND					
TRUST COMPANY					
VANGUARD INVESTMENT SERIES, PLC AGENTE:J.P. MORGAN	_/ /	DUBLIN		55.195	0,009503%
BANK (IRELAND)					
VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND	_/ /	DUBLIN 2		961	0,000165%
AGENTE:STATE STREET BANK AND TRUST COMPANY					
VANGUARD TOTAL INTERNATIONAL STOCK INDEX	_/ /	MALVERN		2.047.313	0,352499%
AGENTE:JP MORGAN CHASE BANK					
VANGUARD TOTAL WORLD STOCK INDEX FUND	_/ /	MALVERN		45.120	0,007769%
AGENTE:BROWN BROTHERS HARRIMAN & CO.					
VERIZON MASTER SAVINGS TRUST	_/ /	00000 BASKING RIDGE		92.216	0,015877%
VIRTUS INTERNATIONAL WEALTH MASTERS FUND	_/ /	GREENFIELD		1.205	0,000207%
AGENTE:JP MORGAN CHASE BANK		(MASSACHUSETTS)			
VY MORGAN STANLEY GLOBAL FRANCHISE PORTFOLIO	_/ /	SCOTTSDALE 85258-2034		488.789	0,084158%
USA					
WASHINGTON STATE INVESTMENT BOARD AGENTE:STATE	_/ /	OLYMPIA WA 98504-0916		29.770	0,005126%
STREET BANK AND TRUST COMPANY					
WASHINGTON STATE INVESTMENT BOARD AGENTE:STATE	_/ /	OLYMPIA WA 98504-0916		142.823	0,024591%
STREET BANK AND TRUST COMPANY					
WELLS FARGO ADVANTAGE GLOBAL OPPORTUNITIES FUND	_/ /	BOSTON MA 02116-5034		227.003	0,039085%
AGENTE:STATE STREET BANK AND TRUST COMPANY					
WELLS FARGO BK DECL OF TR EST INV FUNDS FOR	_/ /	MINNEAPOLIS, MN 55402		4.605	0,000793%
EMPLOYEE BEN TR AGENTE:STATE STREET BANK AND					
TRUST COMPANY					
WELLS FARGOMASTER TRUST DIVERSIFIED STOCK	_/ /	S FRANCISCO, CA 94102		22.742	0,003916%
PORTFOLIO AGENTE:STATE STREET BANK AND TRUST					
COMPANY					
WEST MIDLANDS METROPOLITAN AUTHORITY AGENTE:HSBC	_/ /	WOLVERHAMPTON		61.291	0,010553%
BANK PLC					
WEST YORKSHIRE PENSION FUND AGENTE:HSBC BANK PLC	_/ /	WEST YORKSHIRE		441.000	0,075930%
WHEELS COMMON INVESTMENT FUND AGENTE:NORTHERN	_/ /	CH13 8BW BRENTWOOD		13.770	0,002371%
TRUST COMPANY					
WILLIAM MARSH RICE UNIVERSITY AGENTE:NORTHERN	_/ /	77005 HOUSTON		779.926	0,134285%
TRUST COMPANY					

Davide Campari - Milano S.p.A.**Assemblea Straordinaria e Ordinaria del 30 aprile 2015**

Cognome Nome/Ragione Sociale	Data Nascita	Luogo Nascita / Sede	Prov	Azioni	Perc.
WISDOMTREE DEFA FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	___/___/___	NEW YORK, NY 10167		14.982	0,002580%
WISDOMTREE EUROPE HEDGED EQUITY FUND AGENTE STATE STREET BANK AND TRUST COMPANY	___/___/___	NEW YORK, NY 10167		6.174.443	1,063093%
WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	___/___/___	NEW YORK, NY 10167		117.207	0,020180%
WISDOMTREE INTERNATIONAL MIDCAP DIVIDEND FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	___/___/___	NEW YORK, NY 10167		12.902	0,002221%
WITAN INVESTMENT TRUST PLC AGENTE.BNP PARIBAS 2S-PARIS	___/___/___	LONDON		26.518	0,004566%
WOO HAY TONG INVESTMENTS LTD AGENTE:NORTHERN TRUST COMPANY	___/___/___	TORTOLA		36.700	0,006319%
WYOMING RETIREMENT SYSTEM AGENTE JP MORGAN CHASE BANK	___/___/___	CHEYENNE		7.736	0,001332%
WYOMING RETIREMENT SYSTEM AGENTE JP MORGAN CHASE BANK	___/___/___	CHEYENNE		7.383	0,001271%

Totale Azioni : 458.474.194

Assemblea Straordinaria del 30 aprile 2015ESITO VOTAZIONEAllegato " B "N. 29911 del repertorioN. 14144 della raccolta

Oggetto : Rinnovo per 5 anni della delega al CdA

Hanno partecipato alla votazione:

Si comunica che, in occasione di questa votazione, sono presenti n° 393 azionisti, per n° 12 teste, che rappresentano in proprio o per delega n° 458.474.194 azioni ordinarie, pari al 78,938394% del capitale sociale, di cui 24.773 in proprio e 458.449.421 per delega.

Hanno votato:

		%AZIONI ORDINARIE RAPPRESENTATE (Quorum deliberativo)	%AZIONI AMMESSE AL VOTO	%CAP.SOC.
Favorevoli	359.584.717	78,430743	78,430743	61,911969
Contrari	98.598.709	21,505836	21,505836	16,976362
SubTotale	458.183.426	99,936579	99,936579	78,888331
Astenuti	290.768	0,063421	0,063421	0,050063
Non Votanti	0	0,000000	0,000000	0,000000
SubTotale	290.768	0,063421	0,063421	0,050063
Totale	458.474.194	100,000000	100,000000	78,938394

Ai sensi dell'art. 135-undecies del TUF **non sono computate** ai fini del calcolo della maggioranza e del capitale richiesto per l'approvazione della delibera numero 0 azioni pari al **0,000000%** delle azioni rappresentate in aula.