



**Reschedule of Board of Directors of Davide Campari-Milano S.p.A.
called to approve the half-year results as of 30 June 2012**

Milan, June 22, 2012 - We inform that the Board of Directors of **Davide Campari-Milano S.p.A.** (Reuters CPRI.MI - Bloomberg CPR IM) called to approve the **half-year results as of 30 June 2012** will be held on **3 August 2012**, instead of 6 August 2012 as previously announced.

Moreover, we inform that **results announcement and analyst conference call will be held on 3 August 2012**, instead of 6 August 2012 as previously announced. Details of the conference call will follow in due course.

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FOR FURTHER INFORMATION

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ABOUT GRUPPO CAMPARI

Davide Campari-Milano S.p.A., together with its affiliates ('Gruppo Campari'), is a major player in the global beverage sector, trading in over 190 nations around the world with a leading position in the Italian and Brazilian markets and a strong presence in the USA and Continental Europe. The Group has an extensive portfolio that spans three business segments: spirits, wines and soft drinks. In the spirits segment its internationally renowned brands, such as Campari, Carolans, SKYY Vodka and Wild Turkey stand out. It also has leading regional brands including Aperol, Cabo Wabo, Campari Soda, Cynar, Frangelico, Glen Grant, Ouzo 12, X-Rated Fusion Liqueur, Zedda Piras and the local Brazilian brands Dreher, Old Eight and Drury's. Its wine segment boasts the global brand Cinzano, as well as important regional brands including Liebfraumilch, Mondoro, Odessa, Riccadonna, Sella&Mosca and Teruzzi&Puthod. The soft drinks segment comprises the non-alcoholic aperitif Crodino and Lemonsoda as well as its respective line extension dominating the Italian market. The Group employs over 2,200 people. The shares of the parent company, Davide Campari-Milano S.p.A. (Reuters CPRI.MI - Bloomberg CPR IM), are listed on the Italian Stock Exchange. www.camparigroup.com