



## Notice drawn up pursuant to article 143-*quater*, paragraph 5, of Consob Regulation No. 11971/99

Sesto San Giovanni, July 7<sup>th</sup>, 2017-List of shareholders with an exceeding 3% participation in the share capital of Davide Campari-Milano S.p.A., registered in the special double voting rights list (loyalty shares) and who have attained the benefit of a double voting right after 24 months from registration date, is hereby given:

| Declarant                 | Date of registration in the double voting rights list | Shares for which double voting rights are requested | % of share capital | Total shares owned | % of share capital | Total voting rights  | % of vote(2)  |
|---------------------------|---|---|--------------------|--------------------|--------------------|----------------------|---------------|
| <b>Alicros S.p.A.</b>     | April 9 <sup>th</sup> , 2015                          | <b>592,416,000</b>                                  | <b>51.00</b>       | <b>592,416,000</b> | <b>51.00</b>       | <b>1,184,832,000</b> | <b>64.225</b> |
| <b>Cedar Rock Capital</b> | April 9 <sup>th</sup> , 2015                          | 76,523,074  |                    | 76,523,074         |                    | 153,046,148          |               |
|                           | April 7 <sup>th</sup> , 2016                          | 4,811,334   |                    | 4,811,334          |                    | 4,811,334            |               |
|                           | April 7 <sup>th</sup> , 2017                          | 7,112,808   |                    | 7,112,808          |                    | 7,112,808            |               |
|                           | -   | -   |                    | (1) 30,829,860     |                    | (1) 30,829,860       |               |
|                           | <b>Total:</b>   | <b>88,447,216</b>                                   | <b>7.61</b>        | <b>119,277,076</b> | <b>10.27</b>       | <b>195,800,150</b>   | <b>10.614</b> |

(1) Total share participation as resulting from the notification released in accordance with applicable law.

(2) Percentage of voting rights based on the total amount of voting rights at July 7<sup>th</sup>, 2017, communicated pursuant to article 85-*bis*, section 4-*bis*, of Consob Regulation 11971/99.

### FOR FURTHER INFORMATION

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