

CAMPARI GROUP

Shareholders meeting of Davide Campari-Milano S.p.A. unanimously appoints Ernst&Young S.p.A. auditor for the 2019-2027 financial years

Announcement of a senior management change

ORDINARY SHAREHOLDERS' MEETING OF DAVIDE CAMPARI-MILANO S.P.A.

Milan, December 19th, 2017-The Shareholders' meeting of Davide Campari-Milano S.p.A. (Reuters CPRI.MI-Bloomberg CPR IM) has unanimously approved the appointment of Ernst&Young S.p.A. as audit firm for the 2019-2027 financial years, pursuant to and in accordance with current norms and regulations. The Shareholders' Meeting also approved the relevant remuneration.

Consequently, the statutory audit mandate granted to PricewaterhouseCoopers S.p.A. on 10 April 2010 will expire upon the preparation of the separate accounts and consolidated financial statements as of 31 December 2018, as the maximum term of nine years, not renewable, provided by law will come to an end.

ANNOUNCEMENT OF A SENIOR MANAGEMENT CHANGE

Stefano Saccardi, General Counsel and Business Development Officer, decided to retire after a very successful career spanning over three decades. Stefano Saccardi will remain in office as a member of the Board of Directors of Davide Campari-Milano S.p.A. until the natural expiry of his mandate in 2019.

Starting from January 1st, 2018, Stefano will be succeeded in the position of General Counsel and Business Development Officer by Campari veteran Fabio di Fede. Fabio, currently Managing Director of Société des Produits Marnier Lapostolle S.A., a Campari Group's subsidiary, joined Campari in 1999 in the Business Development team led by Stefano and developed across various roles in the company.

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ABOUT CAMPARI GROUP

Campari Group is a major player in the global spirits industry, with a portfolio of over 50 premium and super premium brands, spreading across Global, Regional and Local priorities. Global Priorities, the Group's key focus, include **Aperol**, **Appleton Estate**, **Campari**, **SKYY**, **Wild Turkey** and **Grand Marnier**. Campari Group was founded in 1860 and today is the sixth-largest player worldwide in the premium spirits industry. It has a global distribution reach, trading in over 190 nations around the world with leading positions in Europe and the Americas. Campari Group's growth strategy aims to combine organic growth through strong brand building and external growth via selective acquisitions of brands and businesses.

Headquartered in Milan, Italy, Campari Group owns 18 plants worldwide and has its own distribution network in 20 countries. Campari Group employs approximately 4,000 people. The shares of the parent company Davide Campari-Milano S.p.A. (Reuters CPRI.MI - Bloomberg CPR IM) have been listed on the Italian Stock Exchange since 2001. For more information: <http://www.camparigroup.com/en>

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