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CAMPARI GROUP

PRESS RELEASE

Call of the Extraordinary Shareholders' meeting Documentation deposit

Milan, 27 May 2020- Davide Campari-Milano S.p.A. (**Campari** or the **Company**) announces that on the date hereof the Extraordinary shareholders' meeting has been convened on a single call, on Friday, 26 June 2020, at Campari Academy, Via Campari 23, Sesto San Giovanni (Milan) to resolve on the following item on the agenda:

Extraordinary session

1. Proposal to revoke pursuant to article 2437-*bis*, 3rd paragraph, of the civil code the resolution on the transfer of the Company's registered office to Amsterdam (the Netherlands) approved by the extraordinary shareholders' meeting of Campari on 27 March 2020.

It is also announced that, on the date hereof, the notice of call of the Extraordinary shareholders' meeting and Explanatory report prepared by the board of directors on the item on the agenda were made available to the public today at the registered office and were published on the corporate website of the Company <http://www.camparigroup.com/en/investor/agm> and on the authorised storage mechanism "1Info" available at www.1info.it.

As provided in the notice of call, shareholders are reminded that in accordance with art. 106, paragraph 4, of the Law Decree No. 18 of 17 March 2020, converted with amendments by Law no. 27 of 24 April 2020 providing measures related to the COVID-19 epidemiological emergency, that attendance at the shareholders' meeting and the exercise of the voting rights may only take place through the appointed representative pursuant to art. 135-*undecies* of Legislative Decree no. 58 of 24 February 1998, as per the indications provided in the specific paragraph of the notice to which reference is made for further details.

FOR FURTHER INFORMATION

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