

ELECTION FORMFOR THE REGISTRATION OF **ORDINARY SHARES OF DAVIDE CAMPARI-MILANO N.V.** IN THE **LOYALTY REGISTER**

To: **Computershare S.p.A.**, as Agent for **DAVIDE CAMPARI-MILANO N.V.** through the **depository intermediary** by certified e-mail to **campari@pecserviziottoli.it**.

Disclaimer

This Election Form (the **Form**) shall be completed and signed by the **Electing Shareholder**, in accordance with the instructions contained herein, to elect to receive special voting shares A (the **Special Voting Shares A**) in the share capital of Davide Campari-Milano N.V. (the **Company**) and shall be sent by certified e-mail to the address indicated above, through the relevant depository intermediary, with its confirmation that the Electing Shareholder holds title to the Ordinary Shares included in this Form.

This Form should be read in conjunction with the "**Terms and Conditions for Special Voting Shares**", available on the corporate website of the Company (www.camparigroup.com). Defined terms in this Form will have the meaning ascribed to them in the "**Terms and Conditions for Special Voting Shares**", unless otherwise defined herein.

By submitting this Form, duly completed and signed, to the Agent, you – as Electing Shareholder – are hereby electing to obtain Special Voting Shares A and in this respect the Ordinary Shares for which you elect registration (the **Electing Ordinary Shares**) will be registered in the Loyalty Register of the Company.

1. Data of the Electing Shareholder

Name and surname or Corporate name

Tax Code/LEI: Date of birth Place of birth

Address or registered seat

Telephone number E-mail address

(if the signing party acts on behalf of the Electing Shareholder, please fill in the following table including data relating to the signing party)

Name and surname In the quality of

Tax Code: Date of birth Place of birth

Telephone number E-mail address

2. Number of Ordinary Shares in relation to which the registration in the Loyalty Register is requested in order to receive Special Voting Shares A

No. of Shares Security Account no.

Depository Intermediary MT Account

3. Declarations and power of attorney

The **Electing Shareholder**, through the transmission of this Form, duly completed, irrevocably and unconditionally:

- a) **accepts** and agrees to be bound by the "**Terms and Conditions for Special Voting Shares**", available on the corporate website of the Company (www.camparigroup.com);
- b) **authorizes** and irrevocably instructs **Computershare S.p.A.**, as Agent – who also acts on behalf of the Company – to represent the Electing Shareholder and act on his/her/its behalf in connection with the registration, in the name of the Electing Shareholder, of the Ordinary Shares in the Loyalty Register, as well as with any issuance, allocation, acquisition, transfer, conversion and/or repurchase of any Special Voting Share A, in accordance with and pursuant to the "**Terms and Conditions for Special Voting Shares**";
- c) **accepts** that the Special Voting Shares A will not be represented by certificates and will be registered in the Loyalty Register of the Company.

4. Governing law and disputes

This Form is governed by and construed in accordance with the laws of the Netherlands. Any dispute in connection with this Form will be brought before the courts of Amsterdam (the Netherlands) as provided by the "Terms and Conditions for Special Voting Shares".

The Electing Shareholder (signature) _____
(if the signing party signs this Form on behalf of the Electing Shareholder, reference shall be made to the table under point No. 1 above)

5. The Depository Intermediary

- a) **confirms** the number of Ordinary Shares owned by the Electing Shareholder at the date of this Form;
- b) **provides** to change the regular ISIN of Ordinary Shares in the ISIN of Electing Ordinary Shares (NL0015435983) reporting to Computershare S.p.A. every subsequent transfer of such shares.

Date

The Depository Intermediary (Stamp and signature) _____