

### PROXY FORM

To be sent to: **Computershare S.p.A.**, Via Nizza 262/73, 10126 Turin (Italy), as Agent for **Davide Campari-Milano N.V. (Campari)**, at the latest by **5 p.m. CEST on April 1, 2021** by mail or by Fax (+39 011 0923202) or by e-mail (campari@computershare.it), as an attachment in PDF format.

#### Disclaimer

This Proxy Form shall be completed and signed by the Shareholder in order **to appoint Computershare S.p.A.** to vote online as per attached Voting Instructions Form at the AGM of Campari. Alternatively the Shareholder can **vote online** directly through the company website ([www.campari.group.com](http://www.campari.group.com)).

#### Mandatory information \*

|  |   |                                  |  |
|--|---|----------------------------------|--|
| <b>THE UNDERSIGNED*</b><br><i>(natural person only)</i>  |   |                                  |  |
| Date of birth *  | Place of birth *  | Resident in <i>(town/city)</i> * |  |
| At <i>(street address)</i> *   |   | Tax Code*                        |  |
| Telephone no. *  | e-mail  |                                  |  |
| entitled to vote at the close of business of <b>March 11, 2021 (record date)</b> as <b>(1)</b> : |   |                                  |  |
| <input type="checkbox"/> registered shareholder  | <input type="checkbox"/> legal representative or agent with authority to sub-delegate | <input type="checkbox"/> pledgee | <input type="checkbox"/> taker-in        |
| <input type="checkbox"/> beneficial interest holder  | <input type="checkbox"/> official receiver  | <input type="checkbox"/> manager | <input type="checkbox"/> other (specify) |
| for no. *  | <b>Campari ordinary shares</b>  |                                  |  |
| <b>(2)</b> registered in the name of<br><i>(natural or legal person)</i>                         |   |                                  |  |
| Date of birth *  | Place of birth *  | Resident in <i>(town/city)</i> * |  |
| At <i>(street address)</i> *   |   | ID no. (tax code/LEI)            |  |
| Registered in the securities account <b>(3)</b> no.  | At  | Bank code (ABI)                  | Branch code (CAB)                        |
| as resulting from communication no. <b>(4)</b>   |   | Made by <i>(Bank)</i>            |  |

**APPOINTS** Computershare S.p.A. as appointed representative to attend at the abovementioned meeting, with reference to the above shares, and **to vote** online in accordance with the instructions provided in the following Voting Instructions Form. If no such directions are indicated,

**ACKNOWLEDGES** that Computershare S.p.A. will have the authority **to vote "For"** with regard to all following proposals.

| DATE | Identific. form <b>(5)</b> <i>(type)</i> * | Issued by * | no. * | <b>SIGNATURE</b> |
|------|--|-------------|-------|------------------|
|------|--|-------------|-------|------------------|

1. Specify the capacity of the proxy signatory and, where applicable, attach documentary proof of his/her power.
2. To be completed only if the registered shareholder is different from the proxy signatory; mandatory indications on relevant personal details must be included.
3. Provide the securities account number, Bank Codes and Branch Codes of the Depository, or in any case its name, available in the securities account statement.
4. Reference to the communication made by the intermediary and its name.
5. Provide details of a valid form of identification of the proxy signatory.

**VOTING INSTRUCTIONS FORM**

**The Undersigned** \_\_\_\_\_

**INSTRUCTS** the Appointed Representative to vote at the above indicated AGM as follows

| RESOLUTIONS OF THE AGENDA TO BE VOTED  | VOTE<br><i>(Please tick as appropriate)</i> |         |         |
|--|---|---------|---------|
|  | For   | Against | Abstain |
| <b>2.b.</b> Remuneration report ( <i>advisory vote</i> )   | For   | Against | Abstain |
| <b>2.d.</b> Adoption of 2020 annual accounts   | For   | Against | Abstain |
| <b>3.b.</b> Determination and distribution of dividend   | For   | Against | Abstain |
| <b>4.a.</b> Release from liability of the executive directors  | For   | Against | Abstain |
| <b>4.b.</b> Release from liability of the non-executive directors  | For   | Against | Abstain |
| <b>5.</b> Approval of an Employee Share Ownership Plan   | For   | Against | Abstain |
| <b>6.</b> Approval of an Extra Mile Bonus Plan   | For   | Against | Abstain |
| <b>7.</b> Approval of the stock option plan pursuant to art.114-bis of Italian Legislative Decree 58/98  | For   | Against | Abstain |
| <b>8.</b> Authorization of the Board of Directors to repurchase shares in the Company  | For   | Against | Abstain |
| <b>9.</b> Confirmation of appointment of Ernst & Young Accountants LLP as independent external auditor entrusted with the audit of the annual accounts for the financial year 2021 | For   | Against | Abstain |

**SIGNATURE** .....