

CAMPARI GROUP

Communication regarding the change in share capital and voting rights

Sesto San Giovanni, August 7th, 2020-Davide Campari-Milano N.V., LEI code 213800ED5AN2J56N6Z02, hereby communicates the new share capital composition (fully subscribed and paid up), following the assignment of special voting shares held on August 3rd, 2020.

The Company's share capital is therefore updated as follows:

	Updated situation			Previous situation (*)		
	Euro (par value 0.05)	No. shares making up the Share Capital	No. of voting rights	Euro (par value 0.05)	No. shares making up the Share Capital	No. of voting rights
Ordinary shares (full dividend rights: 01.01.2020) Valid coupon: 1	58,080,000	1,161,600,000	1,161,600,000	58,080,000	1,161,600,000	1,161,600,000
Special Voting Shares A (**)	33,285,917.10	665,718,342	665,718,342	-	-	-
Total	91,365,917.10	1,827,318,342	1,827,318,342	58,080,000	1,161,600,000	1,161,600,000

(*) For sake of clarity, such situation is referred to the effective date of the Company's redomiciliation to The Netherlands, held on 4 July 2020. Before such date, due to the loyalty shares' mechanism adopted by the Company pursuant to Article 127-*quinquies* TUF – then ceased as a consequence of the redomiciliation and simultaneous conversion of the Company into a Dutch N.V. – the total number of voting rights was equal to 1,829,978,046.

(**) Special Voting Shares A are not listed and not transferable pursuant to the provisions set forth in the Company's "Terms and Conditions for Special Voting Shares".

FURTHER INFORMATION

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