

# CAMPARI GROUP

## PRESS RELEASE

### DOCUMENTATION DEPOSIT NOTIFICATION

**Milan, February 26<sup>th</sup>, 2020**-With reference to the ordinary and extraordinary shareholders' meeting called on March 27<sup>th</sup>, 2020, Davide Campari-Milano S.p.A. announces that (i) the Explanatory report prepared by the board of directors on the items on the agenda of the ordinary shareholders' meeting, and (ii) the Explanatory report prepared by the board of directors on the item on the agenda of the extraordinary shareholders' meeting, were made available to the public today at the registered office and were published on the corporate website of the Company ([www.camparigroup.com](http://www.camparigroup.com)) and on the authorised storage mechanism 1Info ([www.1info.it](http://www.1info.it)). Further documents regarding the shareholders' meeting will be made available to the public in the way and within the terms provided for by the applicable law.

#### FOR FURTHER INFORMATION

##### Investor Relations

Email: [investor.relations@campari.com](mailto:investor.relations@campari.com)

Tel. +39 02 6225 330