

DAVIDE CAMPARI S.p.A.

ORDINARY SHAREHOLDERS' MEETING  
HELD ON DECEMBER 19, 2017

no. 843 shareholders attended to the meeting in person or by proxy with  
no. 983,611,772 ordinary shares (84.677322% of the capital stock) and  
no. 1,661,189,941 voting rights (90.261303% of voting rights granted to capital stock).

SUMMARY REPORT OF THE VOTES ON THE AGENDA OF THE MEETING

Appointment of the audit firm for the financial years 2019-2027 and resolutions related thereto

	NO. OF SHAREHOLDER (IN PERSON OR BY PROXY)	NO. OF SHARES	% SHARE CAPITAL	NO. VOTING RIGHTS	% ON VOTING RIGHTS PRESENT OR REPRESENTED	% ON VOTING RIGHTS GRANTED TO CAPITAL STOCK
In Favour	842	983,582,324	84.674787	1,661,160,493	99.998227	90.259703
Against	0	0	0	0	0.000000	0.000000
Abstentions	1	29,448	0.002535	29,448	0.001773	0.002535
Not Voting	0	0	0	0	0.000000	0.000000
<b>Total</b>	<b>843</b>	<b>983,611,772</b>	<b>84.677322</b>	<b>1,661,189,941</b>	<b>100.000000</b>	<b>90.261303</b>