



Publication of the updated Articles of Association and the minutes of the Extraordinary Shareholders' Meeting of January 28, 2015 of Davide Campari-Milano S.p.A.

Milan, February 18, 2015 - Notice is hereby given that the updated Articles of Association and the minutes of the Extraordinary Shareholders' Meeting of January 28, 2015 have today been made available to the general public at the Company's head office and in the Investor section 'AGM' of its website <http://www.camparigroup.com/en/investor/agm>; the documentation is also available on the 1INFO circuit for the storage of Regulated Information (www.1info.it) and by all other means allowed by applicable regulations in force.

FOR FURTHER INFORMATION

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