

Notice drawn up pursuant to article 143-quarter, paragraph 5, of Consob Regulation No. 11971/99

Milan, April 9, 2015-List of shareholders with interest exceeding 2% of the share capital of Davide Campari-Milano S.p.A. having obtained on April 9, 2015 the registration to the list of shares with double voting rights (loyalty shares) is hereby given:

Declarant	Date of registration to the list of shares with double voting rights	Shares for which double voting rights have been requested	Total shares owned
Alicros S.p.A.	April 9, 2015	296,208,000 shares	296,208,000 shares
		(51.000% of share capital)	(51.000% of share capital)
Cedar Rock Capital	April 9, 2015	54,315,737 shares	62,936,560 shares ^(*)
		(9.352% of share capital)	(10.836% of share capital)

⁽⁷⁾ Disclosure made to Consob by Andrew Brown, the Chief Investment Officer of Cedar Rock Capital Ltd, pursuant to Art. 120 of the Legislative Decree no. 58 of 24 February 1998 (Consolidated Law on Financial Intermediation).