



**Publication of the minutes of the Extraordinary and Ordinary Shareholders' meeting of Davide Campari-Milano S.p.A. of April 30, 2015 and the updated Articles of Association**

**Milan, May 29, 2015**-Notice is hereby given that the minutes of the Extraordinary and Ordinary Shareholders' meeting of April 30, 2015 and updated Articles of Association have today been made available to the general public at the Company's head office and in the Investor section 'AGM' of its website [www.camparigroup.com/en/investor/agm](http://www.camparigroup.com/en/investor/agm); the documentation is also available on the SDIR-NIS circuit for the storage of Regulated Information ([www.emarketstorage.com](http://www.emarketstorage.com)) and by all other means allowed by applicable regulations in force.

**FOR FURTHER INFORMATION**

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