

CAMPARI GROUP

VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF DAVIDE CAMPARI-MILANO N.V. HELD ON 12 APRIL 2022

As of 15 March 2022, the record date for the Annual General Meeting of shareholders ('AGM') of Davide Campari-Milano N.V. (the 'Company'), the share capital of the Company consisted of:

- 1,161,600,000 ordinary shares; and
- 665,718,342 special voting shares A.

As of the record date, the Company owned 103,062,982 shares, without the right for the Company to cast any vote. In total, 1,724,255,360 votes could be validly cast.

As of 12 April 2022, the following were present or represented at the AGM:

- 946.650.906 ordinary shares; and
- 592.416.000 special voting shares A.

In total, 84.23% of all outstanding shares (ordinary shares and special voting shares A) in the capital of the Company were present or represented at the meeting. The total number of voting rights present or represented at the meeting amounted to 1,539,066,906. Votes abstained have not been calculated as part of the votes cast. In accordance with Section 2:120 Paragraph 5 of the Dutch Civil Code, the outcome of the votes on the resolutions discussed at the AGM is as follows:

RESOLUTION	VOTES FOR	%	VOTES AGAINST	%	VOTES ABSTAIN
2.b Remuneration report	1,265,533,032	82.23%	273,469,652	17.77%	64,222
2.c Adoption of 2021 annual accounts	1,538,735,244	100.00%	22,101	0.00%	309,561
3.b Determination and distribution of dividend	1,539,002,684	100.00%	0	0.00%	64,222
4.a Release from liability of the executive directors	1,528,111,182	99.31%	10,632,640	0.69%	323,084

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4.b Release from liability of the non-executive directors	1,524,231,125	99.06%	14,523,220	0.94%	312,561
5.a Re-appointment of Luca Garavoglia, as non-executive director of the Company	1,476,567,116	95.94%	62,432,568	4.06%	67,222
5.b Re-appointment of Robert Kunze-Concewitz, as executive director of the Company	1,524,702,477	99.08%	14,175,408	0.92%	189,021
5.c Re-appointment of Paolo Marchesini, as executive director of the Company	1,513,578,554	98.35%	25,421,130	1.65%	67,222
5.d Re-appointment of Fabio Di Fede, as executive director of the Company	1,514,655,785	98.42%	24,343,899	1.58%	67,222
5.e Re-appointment of Alessandra Garavoglia, as non-executive director of the Company	1,515,323,663	98.46%	23,676,021	1.54%	67,222
5.f Re-appointment of Eugenio Barcellona, as non-executive director of the Company	1,273,710,790	82.98%	261,197,202	17.02%	4,158,914
5.g Appointment of Emmanuel Babeau, as non-executive director of the Company	1,534,241,337	99.69%	4,758,347	0.31%	67,222
5.h Appointment of Margareth Henriquez, as non-executive director of the Company	1,538,980,181	100.00%	8,980	0.00%	77,745
5.i Appointment of Christophe Navarre, as non-executive director of the Company	1,538,969,881	100.00%	22,280	0.00%	74,745
5.l Appointment of Jean-Marie Laborde, as non-executive director of the Company	1,538,710,427	99.98%	289,257	0.02%	67,222

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5.m Appointment of Lisa Vascellari Dal Fiol, as non-executive director of the Company	1,538,990,704	100.00%	8,980	0.00%	67,222
6. Approval of Mid-Term Incentive Plan Information Document	1,525,407,613	99.12%	13,581,548	0.88%	77,745
7. Approval of the stock option plan	1,257,569,084	81.71%	281,430,600	18.29%	67,222
8. Authorization of the Board of Directors to repurchase shares in the Company	1,346,523,504	87.49%	192,479,180	12.51%	64,222