

CAMPARI GROUP

VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF DAVIDE CAMPARI-MILANO N.V. HELD ON 16 APRIL 2026

As of 19 March 2026, 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:

- 1,231,267,738 ordinary shares
- 43,893,848 special voting shares A
- 621,824,494 special voting shares B

As of the record date, the Company owned 32,405,857 shares, without the right for the Company to cast any vote. In total, 3,681,193,617 votes could be validly cast.

As of 16 April 2026, the following were present or represented at the AGM:

- 941,527,792 ordinary shares,
- 0 special voting shares A,
- 620,216,000 special voting shares B,

In total, 92.97% of all outstanding shares (ordinary shares and special voting shares A and B) 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 3,422,391,792.

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 2025	3,151,913,212	92.10%	270,449,929	7.90%	28,651
2.c Adoption of 2025 annual accounts	3,411,594,393	99.69%	10,582,731	0.31%	214,668
3.b Determination and distribution of dividend	3,422,363,137	100.00%	4	0.00%	28,651
4.a Release from liability of the executive directors	3,404,569,863	99.62%	12,970,147	0.38%	4,851,782

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4.b Release from liability of the non-executive directors	3,386,379,529	99.01%	33,745,001	0.99%	2,267,262
5.a The appointment of Francesco Mele as executive director of the Company	3,378,557,730	98.72%	43,805,409	1.28%	28,653
5.b The appointment of Jean-Marie Laborde as executive director of the Company	3,216,543,292	94.17%	199,286,038	5.83%	6,562,462
5.c The appointment of Chiara Lazzarini as non-executive director of the Company	3,421,854,221	99.99%	508,909	0.01%	28,662
5.d The appointment of Jacopo Forloni as non-executive director of the Company	3,261,468,267	95.52%	153,143,474	4.48%	7,780,051
5.e The appointment of Alessandro Garavoglia as non-executive director of the Company	3,261,367,985	95.51%	153,243,756	4.49%	7,780,051
6. Authorization of the Board of Directors to repurchase shares in the Company	3,243,196,123	94.79%	178,328,018	5.21%	867,651