

# CAMPARI GROUP

## PRESS RELEASE

### PUBLICATION OF THE AGENDA OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

**Milan, August 7<sup>th</sup>, 2020**-Davide Campari-Milano N.V. (**Campari** or the **Company**) announces that today it has published the agenda and the explanatory notes for the Extraordinary General Meeting of shareholders (**EGM**) to be held at Amsterdam Airport Schiphol, on Friday September 18<sup>th</sup>, 2020.

The EGM notice and explanatory notes, as well as the other EGM materials, are available on the corporate website of the Company at [www.camparigroup.com/en/page/group/governance](http://www.camparigroup.com/en/page/group/governance), where they can be viewed and downloaded.

#### FOR FURTHER INFORMATION

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