

DAVIDE CAMPARI – MILANO S.p.A. – Meeting dated 28th January 2015
Proxy form

Please fill out the form with the requested information, sign the form and submit it to the Company according to the Notes at the end of the pageⁱ

Mr./Mrs. ⁱⁱ born in on..... Tax
Code.....
Residing in (*city*) in (*street/square*)
Owner of. ordinary shares of DAVIDE CAMPARI - Milan
Deposited in the stock accountⁱⁱⁱ n. at ABI CAB
As per notification n. ^{iv}by

APPOINTS WITH THIS PROXY

^v
to attend the meeting DAVIDE CAMPARI – MILANO S.p.A. summoned at the Campari Academy in Sesto San Giovanni (MI), in Via Campari, 23, on 28th January 2015, in a combined shareholder's meeting and represent him/her on that occasion.

The underwriting^{vi}

DECLARES to be the owner of the right to vote for the aforementioned shares and that he is signing this proxy as (*cross the right box*):

- legal representative - attorney with power of further delegation to other parties - pledgee - contango broker - beneficial owner - custodian - manager -
 other (please specify)

DATE ID ^{vii} (*type*) issued by n. SIGNATURE

Instructions for filling out and submitting this proxy form

ⁱ The Proxy Form shall be submitted in its original copy to the delegated party, who shall deliver it to the company upon registration. The Proxy form may also be notified to the company by delivering it to the headquarters or via electronic communication at the certified email addresses ssg.cbd@pec.campari.com and simonfidspa@legalmail.it.

ⁱⁱ Write surname and name, or corporate name of the entity that owns the shares as per notification of the intermediary to the Company.

ⁱⁱⁱ Write the number of stock account, the ABI and CAB codes of the depositary intermediary or its corporate name, that may be found in the statement of the stock dossier.

^{iv} Any potential reference to the notification of the intermediary and its corporate name, if different from the depositary of the stock account.

^v Write surname and name/legal and corporate name of the delegated party and corporate address/residence address.

^{vi} Write surname and name of the signing party owning the right to vote and his/her position if different from the aforementioned shareholder.

^{vii} Write the details of a valid ID of the signatory party of the proxy form.