

DAVIDE CAMPARI - MILANO S.p.A.

ORDINARY SHAREHOLDERS' MEETING

HELD ON APRIL 23, 2018

no. 923 shareholders attended to the meeting in person or by proxy with no. 1,001,621,422 ordinary shares (86.227739% of the capital stock) and no. 1,684,988,375 voting rights (91.252646% of voting rights granted to capital stock).

SUMMARY REPORT OF THE VOTES ON THE AGENDA OF THE MEETING

Annual financial statements for 31 december 2017

	NO. OF SHAREHOLDER (IN PERSON OR BY PROXY)	NO. OF SHARES	% SHARE CAPITAL	NO. VOTING RIGHTS	% ON VOTING RIGHTS PRESENT OR REPRESENTED	% ON VOTING RIGHTS GRANTED TO CAPITAL STOCK
In Favour	922	1,001,527,909	86.219689	1,684,894,862	99.994450	91.247581
Against	0	0	0.000000	0	0.000000	0.000000
Abstentions	1	93,513	0.008050	93,513	0.005550	0.005064
Not Voting	0	0	0.000000	0	0.000000	0.000000
Total	923	1,001,621,422	86.227739	1,684,988,375	100.000000	91.252646

Remuneration report pursuant to art. 123-ter

	NO. OF SHAREHOLDER (IN PERSON OR BY PROXY)	NO. OF SHARES	% SHARE CAPITAL	NO. VOTING RIGHTS	% ON VOTING RIGHTS PRESENT OR REPRESENTED	% ON VOTING RIGHTS GRANTED TO CAPITAL STOCK
In Favour	701	893,448,991	76.915375	1,563,781,744	92.806679	84.688550
Against	213	106,832,066	9.196975	119,866,266	7.113774	6.491507
Abstentions	8	1,067,830	0.091928	1,067,830	0.063373	0.057830
Not Voting	1	272,535	0.023462	272,535	0.016174	0.014759
Total	923	1,001,621,422	86.227739	1,684,988,375	100.000000	91.252646

Stock option plan pursuant to art,114-bis

	NO. OF SHAREHOLDER (IN PERSON OR BY PROXY)	NO. OF SHARES	% SHARE CAPITAL	NO. VOTING RIGHTS	% ON VOTING RIGHTS PRESENT OR REPRESENTED	% ON VOTING RIGHTS GRANTED TO CAPITAL STOCK
In Favour	308	782,342,720	67.350441	1,452,675,473	86.212789	78.671451
Against	612	218,432,090	18.804415	231,466,290	13.736967	12.535345
Abstentions	3	846,612	0.072883	846,612	0.050244	0.045849
Not Voting	0	0	0.000000	0	0.000000	0.000000
Total	923	1,001,621,422	86.227739	1,684,988,375	100.000000	91.252646

Authorization to buy and/or sell own shares

	NO. OF SHAREHOLDER (IN PERSON OR BY PROXY)	NO. OF SHARES	% SHARE CAPITAL	NO. VOTING RIGHTS	% ON VOTING RIGHTS PRESENT OR REPRESENTED	% ON VOTING RIGHTS GRANTED TO CAPITAL STOCK
In Favour	222	774,912,601	66.710796	1,457,029,504	86.471190	78.907249
Against	701	226,708,821	19.516944	227,958,871	13.528810	12.345397
Abstentions	0	0	0.000000	0	0.000000	0.000000
Not Voting	0	0	0.000000	0	0.000000	0.000000
Total	923	1,001,621,422	86.227739	1,684,988,375	100.000000	91.252646