

CAMPARI GROUP

NOTICE OF SHAREHOLDERS' MEETING

Notice is hereby given that the ordinary shareholders' meeting (single call) will be held at Via Campari 23, in Sesto San Giovanni (Milan), at 9.30 am on Monday, 23 April 2018, to resolve the following

Agenda

1. Approval of the annual financial statements for the year ending 31 December 2017 and related resolutions;
2. Approval of the remuneration report pursuant to art. 123-*ter* of Legislative Decree 58/98;
3. Approval of the stock option plan pursuant to art.114-*bis* of Legislative Decree 58/98;
4. Authorization to buy and/or sell own shares.

The procedures for taking part in and voting at the shareholders' meeting (including information on the deadlines for exercising rights to ask questions before the meeting, add items to the agenda or submit further proposals on existing agenda items), exercising the right to vote by proxy and granting the proxy to a designated individual pursuant to article 135-*undecies* of Legislative Decree 58/98, the procedures and deadlines for submitting lists for the election of members of the Board of Directors and of the Board of Statutory Auditors, as well as the record date (12 April 2018), is available in the notice of meeting, published today on the Company's website <http://www.camparigroup.com/en/governance/agm>.

The Company hereby advises that the items listed below are available to the public from today at the registered office of the Company, and on the authorised storage mechanism '1Info' (www.1Info.it) and on the Company's website <http://www.camparigroup.com/en/governance/agm>:

- (i) the annual report- including the draft separate and consolidated financial statements, the report on operations and the declaration pursuant to article 154-*bis*, paragraph 5, of Legislative Decree 58/98, together with the reports of the Board of Statutory Auditors and the external auditing company;
- (ii) the non-financial declarations pursuant to Legislative Decree 254/2016;
- (iii) the annual report on corporate governance and ownership structure;
- (iv) the remuneration report pursuant to article 123-*ter* of Legislative Decree 58/98;
- (v) the explanatory directors' reports relating to buy and/or sell own shares, the stock option plan pursuant to article 114-*bis* of Legislative Decree 58/98, and the agenda items pursuant to article 125-*ter* of Legislative Decree 58/98.

Sesto San Giovanni, 19 March 2018

Chairman of the Board of Directors
Luca Garavoglia

The official text is the Italian version of the document. Any discrepancies or differences arisen in the translation are not binding and have no legal effect. In case of any dispute on the content of the document, the Italian original shall always prevail.