

Daive Campari-Milano S.p.A.

ORDINARY SHAREHOLDERS' MEETING

Attendance to the Meeting a total no. 548 Shareholders in person or by proxy representing no. 486.144.344 ordinary shares corresponding to 83,702539% of the ordinary share capital.

SUMMARY REPORT OF THE VOTES ON THE AGENDA OF THE MEETING

Approval of the annual financial statements for the year ending 31 December 2015

| | NO. SHAREHOLDERS (IN PERSON OR BY PROXY) | NO. SHARES | % OF ORDINARY SHARES REPRESENTED | % OF SHARES ALLOWED TO VOTE | % ON ORDINARY SHARE CAPITAL |
|--------------|---|--------------------|---|--|--|
| In Favour | 538 | 483.975.767 | 99,553923 | 99,553923 | 83,329161 |
| Opposed | 1 | 83.621 | 0,017201 | 0,017201 | 0,014398 |
| Abstaining | 1 | 160.000 | 0,032912 | 0,032912 | 0,027548 |
| No Vote | 8 | 1.924.956 | 0,395964 | 0,395964 | 0,331432 |
| Total | 548 | 486.144.344 | 100,000000 | 100,000000 | 83,702539 |

Appointment of the Board of Directors

| | NO. SHAREHOLDERS (IN PERSON OR BY PROXY) | NO. SHARES | % OF ORDINARY SHARES REPRESENTED | % OF SHARES ALLOWED TO VOTE | % ON ORDINARY SHARE CAPITAL |
|--------------|---|--------------------|---|--|--|
| LIST 1 | 40 | 308.437.839 | 63,445732 | 63,445732 | 53,105689 |
| LIST 2 | 18 | 81.677.485 | 16,801077 | 16,801077 | 14,062928 |
| LIST 3 | 486 | 95.674.565 | 19,680279 | 19,680279 | 16,472893 |
| Opposed | 4 | 354.455 | 0,072911 | 0,072911 | 0,061029 |
| Abstaining | 0 | 0 | 0,000000 | 0,000000 | 0,000000 |
| No Vote | 0 | 0 | 0,000000 | 0,000000 | 0,000000 |
| Total | 548 | 486.144.344 | 100,000000 | 100,000000 | 83,702539 |

Election of the Chairman of the Board of Directors

| | NO. SHAREHOLDERS (IN PERSON OR BY PROXY) | NO. SHARES | % OF ORDINARY SHARES REPRESENTED | % OF SHARES ALLOWED TO VOTE | % ON ORDINARY SHARE CAPITAL |
|--------------|---|--------------------|---|--|--|
| In Favour | 520 | 482.594.397 | 99,269775 | 99,269775 | 83,091322 |
| Opposed | 15 | 1.489.571 | 0,306405 | 0,306405 | 0,256469 |
| Abstaining | 6 | 843.020 | 0,173409 | 0,173409 | 0,145148 |
| No Vote | 7 | 1.217.356 | 0,250410 | 0,250410 | 0,209600 |
| Total | 548 | 486.144.344 | 100,000000 | 100,000000 | 83,702539 |

Determination of the remuneration of the Board of Directors

| | NO. SHAREHOLDERS (IN PERSON OR BY PROXY) | NO. SHARES | % OF ORDINARY SHARES REPRESENTED | % OF SHARES ALLOWED TO VOTE | % ON ORDINARY SHARE CAPITAL |
|--------------|---|--------------------|---|--|--|
| In Favour | 533 | 483.152.985 | 99,384677 | 99,384677 | 83,187497 |
| Opposed | 1 | 83.621 | 0,017201 | 0,017201 | 0,014398 |
| Abstaining | 2 | 191.510 | 0,039394 | 0,039394 | 0,032973 |
| No Vote | 12 | 2.716.228 | 0,558729 | 0,558729 | 0,467670 |
| Total | 548 | 486.144.344 | 100,000000 | 100,000000 | 83,702539 |

Appointment of the Board of Auditors

| | NO. SHAREHOLDERS (IN PERSON OR BY PROXY) | NO. SHARES | % OF ORDINARY SHARES REPRESENTED | % OF SHARES ALLOWED TO VOTE | % ON ORDINARY SHARE CAPITAL |
|--------------|---|--------------------|---|--|--|
| LIST 1 | 28 | 307.436.123 | 63,239679 | 63,239679 | 52,933217 |
| LIST 2 | 37 | 92.683.572 | 19,065031 | 19,065031 | 15,957915 |
| LIST 3 | 468 | 85.242.048 | 17,534308 | 17,534308 | 14,676661 |
| Opposed | 1 | 40.000 | 0,008228 | 0,008228 | 0,006887 |
| Abstaining | 13 | 736.219 | 0,151440 | 0,151440 | 0,126759 |
| No Vote | 1 | 6.382 | 0,001313 | 0,001313 | 0,001099 |
| Total | 548 | 486.144.344 | 100,000000 | 100,000000 | 83,702539 |

Determination of the remuneration of the Board of Auditors

| | NO. SHAREHOLDERS (IN PERSON OR BY PROXY) | NO. SHARES | % OF ORDINARY SHARES REPRESENTED | % OF SHARES ALLOWED TO VOTE | % ON ORDINARY SHARE CAPITAL |
|--------------|---|--------------------|---|--|--|
| In Favour | 539 | 484.735.478 | 99,710196 | 99,710196 | 83,459965 |
| Opposed | 0 | 0 | 0,000000 | 0,000000 | 0,000000 |
| Abstaining | 2 | 191.510 | 0,039394 | 0,039394 | 0,032973 |
| No Vote | 7 | 1.217.356 | 0,250410 | 0,250410 | 0,209600 |
| Total | 548 | 486.144.344 | 100,000000 | 100,000000 | 83,702539 |

Approval of the remuneration report

| | NO. SHAREHOLDERS (IN PERSON OR BY PROXY) | NO. SHARES | % OF ORDINARY SHARES REPRESENTED | % OF SHARES ALLOWED TO VOTE | % ON ORDINARY SHARE CAPITAL |
|--------------|---|--------------------|---|--|--|
| In Favour | 458 | 448.163.669 | 92,187367 | 92,187367 | 77,163166 |
| Opposed | 65 | 14.745.404 | 3,033133 | 3,033133 | 2,538809 |
| Abstaining | 14 | 21.019.043 | 4,323622 | 4,323622 | 3,618981 |
| No Vote | 11 | 2.216.228 | 0,455879 | 0,455879 | 0,381582 |
| Total | 548 | 486.144.344 | 100,000000 | 100,000000 | 83,702539 |

Approval of the stock option plan

| | NO. SHAREHOLDERS (IN PERSON OR BY PROXY) | NO. SHARES | % OF ORDINARY SHARES REPRESENTED | % OF SHARES ALLOWED TO VOTE | % ON ORDINARY SHARE CAPITAL |
|--------------|---|--------------------|---|--|--|
| In Favour | 101 | 392.641.370 | 80,766417 | 80,766417 | 67,603542 |
| Opposed | 417 | 83.980.946 | 17,274899 | 17,274899 | 14,459529 |
| Abstaining | 19 | 7.305.800 | 1,502805 | 1,502805 | 1,257886 |
| No Vote | 11 | 2.216.228 | 0,455879 | 0,455879 | 0,381582 |
| Total | 548 | 486.144.344 | 100,000000 | 100,000000 | 83,702539 |

Authorisation to buy and/or sell own shares

| | NO. SHAREHOLDERS (IN PERSON OR BY PROXY) | NO. SHARES | % OF ORDINARY SHARES REPRESENTED | % OF SHARES ALLOWED TO VOTE | % ON ORDINARY SHARE CAPITAL |
|--------------|---|--------------------|---|--|--|
| In Favour | 216 | 419.270.326 | 86,244000 | 86,244000 | 72,188417 |
| Opposed | 307 | 58.403.390 | 12,013590 | 12,013590 | 10,055680 |
| Abstaining | 14 | 6.254.400 | 1,286531 | 1,286531 | 1,076860 |
| No Vote | 11 | 2.216.228 | 0,455879 | 0,455879 | 0,381582 |
| Total | 548 | 486.144.344 | 100,000000 | 100,000000 | 83,702539 |