

DAVIDE CAMPARI S.p.A.

EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING
HELD ON APRIL 28, 2017

N. 681 shareholders attended to the meeting in person or by proxy with
n. 482.287.562 ordinary shares (83,038% of the capital stock) and
n. 818.009.899 voting rights (88,677% of voting rights granted to capital stock)

SUMMARY REPORT OF THE VOTES ON THE AGENDA OF THE MEETING

Approval of the proposal to split the ordinary shares

| | NO. SHAREHOLDERS (IN PERSON OR BY PROXY) | NO. SHARES | % SHARE CAPITAL | NO. VOTING RIGHTS | % ON VOTING RIGHTS PRESENT OR REPRESENTED | % ON VOTING RIGHTS GRANTED TO CAPITAL STOCK |
|--------------|---|--------------------|------------------------|--------------------------|--|--|
| In Favour | 678 | 481.509.548 | 82,904537 | 817.231.885 | 99,991319 | 88,592430 |
| Opposed | 1 | 70.946 | 0,012215 | 70.946 | 0,008681 | 0,007691 |
| Abstaining | 0 | 0 | 0,000000 | 0 | 0,000000 | 0,000000 |
| No Vote | 0 | 0 | 0,000000 | 0 | 0,000000 | 0,000000 |
| Total | 679 | 481.580.494 | 82,916752 | 817.302.831 | 100,000000 | 88,600121 |

Approval of the annual financial statements for the year ending 31 December 2016

| | NO. SHAREHOLDERS (IN PERSON OR BY PROXY) | NO. SHARES | % SHARE CAPITAL | NO. VOTING RIGHTS | % ON VOTING RIGHTS PRESENT OR REPRESENTED | % ON VOTING RIGHTS GRANTED TO CAPITAL STOCK |
|--------------|---|--------------------|------------------------|--------------------------|--|--|
| In Favour | 681 | 482.287.562 | 83,038492 | 818.009.899 | 100,000000 | 88,676771 |
| Opposed | 0 | 0 | 0,000000 | 0 | 0,000000 | 0,000000 |
| Abstaining | 0 | 0 | 0,000000 | 0 | 0,000000 | 0,000000 |
| No Vote | 0 | 0 | 0,000000 | 0 | 0,000000 | 0,000000 |
| Total | 681 | 482.287.562 | 83,038492 | 818.009.899 | 100,000000 | 88,676771 |

Appointment of a director replaced pursuant to art. 2386 civil code

| | NO. SHAREHOLDERS (IN PERSON OR BY PROXY) | NO. SHARES | % SHARE CAPITAL | NO. VOTING RIGHTS | % ON VOTING RIGHTS PRESENT OR REPRESENTED | % ON VOTING RIGHTS GRANTED TO CAPITAL STOCK |
|--------------|--|--------------------|------------------|--------------------|---|---|
| In Favour | 679 | 482.057.921 | 82,998953 | 817.780.258 | 99,971927 | 88,651876 |
| Opposed | 2 | 229.641 | 0,039539 | 229.641 | 0,028073 | 0,024894 |
| Abstaining | 0 | 0 | 0,000000 | 0 | 0,000000 | 0,000000 |
| No Vote | 0 | 0 | 0,000000 | 0 | 0,000000 | 0,000000 |
| Total | 681 | 482.287.562 | 83,038492 | 818.009.899 | 100,000000 | 88,676771 |

Approval of the remuneration report art. 123-ter

| | NO. SHAREHOLDERS (IN PERSON OR BY PROXY) | NO. SHARES | % SHARE CAPITAL | NO. VOTING RIGHTS | % ON VOTING RIGHTS PRESENT OR REPRESENTED | % ON VOTING RIGHTS GRANTED TO CAPITAL STOCK |
|--------------|--|--------------------|------------------|--------------------|---|---|
| In Favour | 603 | 463.065.609 | 79,728927 | 797.535.146 | 97,497004 | 86,457195 |
| Opposed | 76 | 18.655.228 | 3,211988 | 19.908.028 | 2,433715 | 2,158140 |
| Abstaining | 2 | 566.725 | 0,097577 | 566.725 | 0,069281 | 0,097577 |
| No Vote | 0 | 0 | 0,000000 | 0 | 0,000000 | 0,000000 |
| Total | 681 | 482.287.562 | 83,038492 | 818.009.899 | 100,000000 | 88,676771 |

Approval of the stock option plan art. 114- bis

| | NO. SHAREHOLDERS (IN PERSON OR BY PROXY) | NO. SHARES | % SHARE CAPITAL | NO. VOTING RIGHTS | % ON VOTING RIGHTS PRESENT OR REPRESENTED | % ON VOTING RIGHTS GRANTED TO CAPITAL STOCK |
|--------------|--|--------------------|------------------|--------------------|---|---|
| In Favour | 163 | 401.242.808 | 69,084506 | 735.712.345 | 89,939296 | 79,755263 |
| Opposed | 515 | 80.315.604 | 13,828444 | 81.568.404 | 9,971567 | 8,842463 |
| Abstaining | 2 | 566.725 | 0,097577 | 566.725 | 0,069281 | 0,097577 |
| No Vote | 1 | 162.425 | 0,027966 | 162.425 | 0,019856 | 0,017608 |
| Total | 681 | 482.287.562 | 83,038492 | 818.009.899 | 100,000000 | 88,676771 |

Authorization to buy and/or sell own shares

| | NO. SHAREHOLDERS (IN PERSON OR BY PROXY) | NO. SHARES | % SHARE CAPITAL | NO. VOTING RIGHTS | % ON VOTING RIGHTS PRESENT OR REPRESENTED | % ON VOTING RIGHTS GRANTED TO CAPITAL STOCK |
|--------------|--|--------------------|------------------|--------------------|---|---|
| In Favour | 176 | 409.050.648 | 70,428831 | 744.772.985 | 91,046940 | 80,737486 |
| Opposed | 505 | 73.236.914 | 12,609662 | 73.236.914 | 8,953060 | 7,939284 |
| Abstaining | 0 | 0 | 0,000000 | 0 | 0,000000 | 0,000000 |
| No Vote | 0 | 0 | 0,000000 | 0 | 0,000000 | 0,000000 |
| Total | 681 | 482.287.562 | 83,038492 | 818.009.899 | 100,000000 | 88,676771 |