

# CAMPARI GROUP

## Notice drawn up pursuant to article 143-*quater*, paragraph 5, of Consob Regulation No. 11971/99

**Sesto San Giovanni, January 8<sup>th</sup>, 2019**-List of shareholders with an exceeding 3% participation in the share capital of Davide Campari-Milano S.p.A., registered in the special double voting rights list (loyalty shares) and who have attained the benefit of a double voting right after 24 months from registration date, is hereby given:

Declarant	Date of registration in the double voting rights list	Shares for which double voting rights are requested	% of share capital	Total shares owned	% of share capital	Total voting rights	% of vote(2)
<b>Alicros S.p.A.</b>	April 9 <sup>th</sup> , 2015	<b>592,416,000</b>	<b>51.00</b>	<b>592,416,000</b>	<b>51.00</b>	<b>1,184,832,000</b>	<b>64.35</b>
<b>Cedar Rock Capital</b>	April 9 <sup>th</sup> , 2015	68,379,072		68,379,072		136,758,144	
	April 7 <sup>th</sup> , 2016	4,422,568		4,422,568		8,845,136	
	April 7 <sup>th</sup> , 2017	6,505,954		6,505,954		6,505,954	
	April 9 <sup>th</sup> , 2018	19,026,285		19,026,285		19,026,285	
	-	-		(1) 15,874,436		(1) 15,874,436	
<b>Total:</b>		<b>98,333,879</b>	<b>8.47</b>	<b>114,208,315</b>	<b>9.83</b>	<b>187,009,955</b>	<b>10.16</b>

(1) Total share participation as resulting from the notification released in accordance with applicable law.

(2) Percentage of voting rights based on the total amount of voting rights at January 8<sup>th</sup>, 2019, communicated pursuant to article 85-*bis*, section 4-*bis*, of Consob Regulation 11971/99.

### FOR FURTHER INFORMATION

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