

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

**Sesto San Giovanni, July 3<sup>th</sup>, 2020** - 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)
Lagfin S.C.A. (3)	April 9 <sup>th</sup> , 2015	592,416,000		592,416,000		1,184,832,000	
	-	-		1,700,000		1,700,000	
	Total:	592,416,000	51.00	594,116,000	51.15	1,186,532,000	64.93
Cedar Rock Capital	April 9 <sup>th</sup> , 2015	52,195,231		52,195,231		104,390,462	
	April 7 <sup>th</sup> , 2016	4,422,568		4,422,568		8,845,136	
	April 7 <sup>th</sup> , 2017	2,252,475		2,252,475		4,504,950	
	April 9 <sup>th</sup> , 2018	12,679,764		12,679,764		25,359,528	
	-	-		<b>(1)</b> 6,718,147		<b>(1)</b> 6,718,147	
	Total:	71,550,038	6.16	78,268,185	6.74	149,818,223	8.19

(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 July 3<sup>th</sup>, 2020, communicated pursuant to article 85-*bis*, section 4-*bis*, of Consob Regulation 11971/99.

(3) As provided in Campari's press release of June 23<sup>th</sup>, 2020, Lagfin S.C.A. Société en Commandite par Actions exercised its option rights and pre-emptive rights to purchase the withdrawn shares for a total value of €251.3 million (equal to n. 30 million shares calculated on the basis of the unit withdrawal price of €8.376). As provided in Campari's press release of July 1<sup>st</sup>, 2020, the settlement of the purchase above will take place on July 7<sup>th</sup>, 2020.

FOR FURTHER INFORMATION

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