

# CAMPARI GROUP

## VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF DAVIDE CAMPARI-MILANO N.V. HELD ON 15 JANUARY 2025

As of 18 December 2024, the record date for the Extraordinary General Meeting of shareholders ('EGM') of Davide Campari-Milano N.V. (the 'Company'), the share capital of the Company consisted of:

- 1,231,267,738 ordinary shares;
- 71,696,938 special voting shares A; and
- 594,021,404 special voting shares B.

As of the record date, the Company owned 59,961,573 shares, without the right for the Company to cast any vote. In total, 3,619,088,719 votes could be validly cast.

As of 15 January 2025, the following were present or represented at the EGM:

- 949,358,161 ordinary shares;
- 40,453,499 special voting shares A; and
- 592,416,000 special voting shares B.

In total, 92.83% of the issued share capital (ordinary shares, special voting shares A and special voting shares B) of the Company was present or represented at the meeting. The total number of voting rights present or represented at the meeting amounted to 3,359,475,660.

Votes abstained have not been calculated as part of the votes cast. In accordance with Section 2:120 paragraph 5 of the Dutch Civil Code, the outcome of the votes on the resolutions discussed at the AGM is as follows:

RESOLUTION	VOTES FOR	%	VOTES AGAINST	%	VOTES ABSTAIN
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2. Appointment of Simon Hunt as Executive Director of the Company	3,349,813,617	99.71%	9,625,093	0.29%	36,950
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