

DAVIDE CAMPARI - MILANO S.p.A.

ORDINARY SHAREHOLDERS' MEETING
HELD ON MARCH 27, 2020

no. 1,220 shareholders attended to the meeting in person or by proxy with
no. 977,066,225 ordinary shares (84.113828% of the capital stock) and
no. 1,640,805,299 voting rights (89.878355% of voting rights granted to capital stock).

SUMMARY REPORT OF THE VOTES ON THE AGENDA OF THE MEETING

Reconstitution of the Board of Auditors: appointment of an alternate auditor

	NO. OF SHAREHOLDER (IN PERSON OR BY PROXY)	NO. OF SHARES	% SHARE CAPITAL	NO. VOTING RIGHTS	% ON VOTING RIGHTS PRESENT OR REPRESENTED	% ON VOTING RIGHTS GRANTED TO CAPITAL STOCK
In Favour	1,181	959,206,837	82.576346	1,614,173,111	98.376883	88.419524
Against	5	6,443,517	0.554710	7,643,517	0.465839	0.418689
Abstentions	34	11,415,871	0.982771	18,988,671	1.157278	1.040142
Not Voting	0	0	0.000000	0	0.000000	0.000000
Total	1,220	977,066,225	84.113828	1,640,805,299	100.000000	89.878355

Approval of the annual financial statements for the year ending 31 December 2019 and related resolutions

	NO. OF SHAREHOLDER (IN PERSON OR BY PROXY)	NO. OF SHARES	% SHARE CAPITAL	NO. VOTING RIGHTS	% ON VOTING RIGHTS PRESENT OR REPRESENTED	% ON VOTING RIGHTS GRANTED TO CAPITAL STOCK
In Favour	1,182	964,943,274	83.070185	1,621,109,548	98.799629	88.799481
Against	4	584,395	0.050309	584,395	0.035616	0.032011
Abstentions	34	11,538,556	0.993333	19,111,356	1.164755	1.046862
Not Voting	0	0	0.000000	0	0.000000	0.000000
Total	1,220	977,066,225	84.113828	1,640,805,299	100.000000	89.878355

Remuneration report pursuant to art. 123-ter of Legislative Decree 58/98: (i) approval of the remuneration policy.

	NO. OF SHAREHOLDER (IN PERSON OR BY PROXY)	NO. OF SHARES	% SHARE CAPITAL	NO. VOTING RIGHTS	% ON VOTING RIGHTS PRESENT OR REPRESENTED	% ON VOTING RIGHTS GRANTED TO CAPITAL STOCK
In Favour	252	765,889,495	65.934013	1,420,855,769	86.595026	77.830184
Against	928	198,973,821	17.129289	200,173,821	12.199730	10.964917
Abstentions	40	12,202,909	1.050526	19,775,709	1.205244	1.083254
Not Voting	0	0	0.000000	0	0.000000	0.000000
Total	1,220	977,066,225	84.113828	1,640,805,299	100.000000	89.878355

Remuneration report pursuant to art. 123-ter of Legislative Decree 58/98: (ii) approval of the remuneration paid.

	NO. OF SHAREHOLDER (IN PERSON OR BY PROXY)	NO. OF SHARES	% SHARE CAPITAL	NO. VOTING RIGHTS	% ON VOTING RIGHTS PRESENT OR REPRESENTED	% ON VOTING RIGHTS GRANTED TO CAPITAL STOCK
In Favour	249	753,048,384	64.828545	1,408,014,658	85.812415	77.126787
Against	931	211,814,932	18.234757	213,014,932	12.982341	11.668314
Abstentions	40	12,202,909	1.050526	19,775,709	1.205244	1.083254
Not Voting	0	0	0.000000	0	0.000000	0.000000
Total	1,220	977,066,225	84.113828	1,640,805,299	100.000000	89.878355

Approval of the stock option plan pursuant to art.114-bis of Legislative Decree 58/98.

	NO. OF SHAREHOLDER (IN PERSON OR BY PROXY)	NO. OF SHARES	% SHARE CAPITAL	NO. VOTING RIGHTS	% ON VOTING RIGHTS PRESENT OR REPRESENTED	% ON VOTING RIGHTS GRANTED TO CAPITAL STOCK
In Favour	82	714,828,719	61.538285	1,369,794,993	83.483092	75.033229
Against	1,098	250,034,597	21.525017	251,234,597	15.311664	13.761872
Abstentions	40	12,202,909	1.050526	19,775,709	1.205244	1.083254
Not Voting	0	0	0.000000	0	0.000000	0.000000
Total	1,220	977,066,225	84.113828	1,640,805,299	100.000000	89.878355

Authorisation to buy and/or sell treasury shares.

	NO. OF SHAREHOLDER (IN PERSON OR BY PROXY)	NO. OF SHARES	% SHARE CAPITAL	NO. VOTING RIGHTS	% ON VOTING RIGHTS PRESENT OR REPRESENTED	% ON VOTING RIGHTS GRANTED TO CAPITAL STOCK
In Favour	103	723,697,490	62.301781	1,378,663,764	84.023605	75.519034
Against	1,081	241,542,068	20.793911	242,742,068	14.794081	13.296677
Abstentions	36	11,826,667	1.018136	19,399,467	1.182314	1.062644
Not Voting	0	0	0.000000	0	0.000000	0.000000
Total	1,220	977,066,225	84.113828	1,640,805,299	100.000000	89.878355

Proposal to transfer the Company's registered office to Amsterdam (the Netherlands). Related resolutions, including the adoption of new articles of association in accordance with Dutch law

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In Favour	32	684,618,208	58.937518	1,339,584,482	81.641892	73.378389
Against	1,149	279,441,925	24.056640	280,641,925	17.103914	15.372716
Abstentions	39	13,006,092	1.119670	20,578,892	1.254195	1.127250
Not Voting	0	0	0.000000	0	0.000000	0.000000
Total	1,220	977,066,225	84.113828	1,640,805,299	100.000000	89.878355