

CAMPARI GROUP

PRIVACY NOTICE FOR SHAREHOLDERS

	IDENTITY OF THE DATA CONTROLLER	The data controller is Davide Campari - Milano S.p.A. (hereinafter, “DCM”), with registered office in via Franco Sacchetti 20, 20099, Sesto San Giovanni, Italy, tax code, VAT number and registration number in the Milan Company Register 06672120158.
	CONTACT DETAILS OF THE DATA PROTECTION OFFICER	The data protection officer (hereinafter, the “DPO”) of Davide Campari Milano S.p.A. can be reached out at gdpd.office@campari.com
	PERSONAL DATA COLLECTED	<ul style="list-style-type: none">• Identification data (e.g. name, surname, ID number).• Audio recording of the shareholders' meeting.
	PURPOSES OF THE PROCESSING	<ul style="list-style-type: none">• Verify the regular constitution of the shareholders' meeting.• Ensure the identity and legitimacy of attendees.• Execute further assembly and corporate fulfilments and obligations (e.g. write the report of the meeting and store such report as required by the law).• Be in the position to prove the truthfulness of the statements made during the meeting (by using the audio recording system).
	RECIPIENTS OR CATEGORIES OF RECIPIENTS OF THE PERSONAL DATA	<ul style="list-style-type: none">• Users of the websites of DCM.• Employees and consultants of the data controller.• Members of corporate bodies of the data controller (e.g. personnel of administrative office and secretariat).• Institutional bodies and public authorities.• Platform for the storage and dissemination of regulated information.
	TRANSFER OF PERSONAL DATA	Your personal data will be processed within the European Union.
	PERIOD FOR WHICH THE PERSONAL DATA WILL BE STORED	<ul style="list-style-type: none">• The personal data contained in the minutes are stored in the social acts within the terms provided for by law.• The audio recording of the shareholders' meeting are stored for three years for the purposes stated under article 2379 of the Italian Civil Code.
	LEGAL BASIS FOR PROCESSING	The processing is necessary for complying with legal obligations applicable to the data controller, for the exercise of the rights of the shareholders and, in general, for the purposes of executing the shareholders' meeting operations.
	RIGHTS OF DATA SUBJECTS	You may exercise specific rights on personal data collected, such as, those of access, rectification, erasure, restriction of processing and object to processing in compliance with the mandatory disclosure obligations provided for by law. If you want to exercise your rights, please contact the DPO at: gdpd.office@campari.com
	RIGHT TO LODGE A COMPLAINT WITH A SUPERVISORY AUTHORITY	If you think that your personal data has been unlawfully processed, you have the right to lodge a complaint to the Italian Supervisory Authority (https://www.garanteprivacy.it/).
	PROVISION OF PERSONAL DATA	The acquisition of your personal data is mandatory. Failure to provide the data may result in the non-admission to the meeting.
	APPLICATION OF AN AUTOMATED DECISION-MAKING TECHNIQUE	Personal data collected will not be subject to any automated decision-making techniques.