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CAMPARI GROUP

Communication regarding the change in share capital and voting rights

Sesto San Giovanni, November 27, 2020 - Davide Campari-Milano N.V. (the **Company**), LEI code 213800ED5AN2J56N6Z02, hereby communicates the new share capital composition, following the share capital reduction – via decrease of the nominal value of each ordinary share from €0.05 to €0.01 (and the consequent reduction of the nominal value of the special voting shares) –, approved by the extraordinary general meeting held on September 18th, 2020 and become effective on November 27th 2020.

The Company's share capital is therefore updated as follows:

	Updated situation			Previous situation		
	Euro (par value 0.01)	No. shares making up the Share Capital	Number of voting rights	Euro (par value 0.05)	No. shares making up the Share Capital	Number of voting rights
Ordinary shares (full dividend rights: 01.01.2020) Valid coupons: 1	11,616,000.00	1,161,600,000	1,161,600,000	58,080,000.00	1,161,600,000	1,161,600,000
Special Voting Shares A (*)	6,657,183.42	665,718,342	665,718,342	33,285,917.10	665,718,342	665,718,342
Total	18,273,183.42	1,827,318,342	1,827,318,342	91,365,917.10	1,827,318,342	1,827,318,342

(*) Special Voting Shares A are not listed and not transferable pursuant to the provisions set forth in the Company's "Terms and Conditions for Special Voting Shares".

FOR FURTHER INFORMATION

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