

# CAMPARI GROUP

## PRESS RELEASE

### PUBLICATION OF THE DOCUMENTATION FOR THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

**Milan, 25 February 2021**-Davide Campari-Milano N.V. (the **Company**) announces that today it has published the following documents for the Annual General Meeting of shareholders (**AGM**) to be held on 8 April 2021, according to the modalities set forth in the notice of call:

- (i) Notice of call;
- (ii) Agenda and Explanatory Notes;
- (iii) 2020 Annual Report (including, *inter alia*, the non-financial disclosure, the corporate governance report, the report of the non-executive directors, the statement and responsibilities in respect to the annual report, the remuneration report and the independent auditor's report);
- (iv) Employee Share Ownership Plan information document;
- (v) Extra Mile Bonus Plan information document; and
- (vi) Explanatory Report regarding the Stock Option Plan pursuant to articles 114*bis* and 125*ter*.

The above listed documents as well as the instructions for voting and attending the AGM are available on the corporate website of the Company at [www.camparigroup.com/en/page/group/governance](http://www.camparigroup.com/en/page/group/governance), where they can be viewed and downloaded.

#### FOR FURTHER INFORMATION

##### Investor Relations

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