

Informazione Regolamentata n. 0530-30-2015	Data/Ora Ricezione 29 Maggio 2015 12:08:36	MTA
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Societa' : DAVIDE CAMPARI - MILANO
 Identificativo : 59148
 Informazione
 Regolamentata
 Nome utilizzatore : CAMPARIN01 - Garavini
 Tipologia : AVVI 16; IROS 07
 Data/Ora Ricezione : 29 Maggio 2015 12:08:36
 Data/Ora Inizio : 29 Maggio 2015 12:23:37
 Diffusione presunta
 Oggetto : Publication of the minutes of the
 Extraordinary and Ordinary Shareholders
 meeting of April 30, 2015 and the updated
 Articles of Association

Testo del comunicato

See attachment



Publication of the minutes of the Extraordinary and Ordinary Shareholders' meeting of Davide Campari-Milano S.p.A. of April 30, 2015 and the updated Articles of Association

Milan, May 29, 2015-Notice is hereby given that the minutes of the Extraordinary and Ordinary Shareholders' meeting of April 30, 2015 and updated Articles of Association have today been made available to the general public at the Company's head office and in the Investor section 'AGM' of its website www.camparigroup.com/en/investor/agm; the documentation is also available on the SDIR-NIS circuit for the storage of Regulated Information (www.emarketstorage.com) and by all other means allowed by applicable regulations in force.

FOR FURTHER INFORMATION

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Fine Comunicato n.0530-30

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