

**DE-REGISTRATION FORM
FOR DE-REGISTRATION OF ORDINARY SHARES OF DAVIDE CAMPARI-MILANO N.V.
FROM THE LOYALTY REGISTER**

To: Computershare S.p.A., as Agent for **Davide Campari-Milano N.V.**, to be advanced by certified email to **campari @pecserviziottitoli.it**

Disclaimer

This De-Registration Form (**Form**) shall be completed and signed in accordance with the instructions contained herein, to request de-registration of Ordinary Shares registered in the Loyalty Register of Davide Campari-Milano N.V. (the **Company**).

This De-Registration Form should be read in conjunction with the "Terms and Conditions for Special Voting Shares", which documentation is available on the corporate website of the Company (www.camparigroup.com). Defined terms in this Form will have the meaning as set out in the "Terms and Conditions for Special Voting Shares", unless otherwise defined herein.

The shareholder must send this Form duly completed and signed to the Agent above through the intermediary and/or a Monte Titoli participant in order to get the Ordinary Shares on your account with such depositary Intermediary.

1. Data of Shareholder registered in the Loyalty Register

Name and surname or Corporate name	
Tax code/LEI	Date of birth .../.../..... Place of birth
Address or registered seat	
Tel.	E-mail
<i>(if the signing party acts on behalf of the Registered Shareholder, please fill in the following table including data relating to the signing party)</i>	
Name and surname In the quality of	
Tax code	Date of birth .../.../..... Place of birth
Tel.	E-mail

2. Number of Ordinary Shares, starting from the last one registered, in relation to which the De-Registration from the Loyalty Register is requested

No. of Ordinary Shares	Shareholder Security Account
Depositary intermediary	MT Account

3. Acknowledgment, representations and undertakings

The **Shareholder**, through the submission of this Form duly completed, irrevocably and unconditionally instructs and authorizes the Agent, who acts also on behalf of the Company, to de-register from the Loyalty Register the above Ordinary Shares and, pursuant to the "Terms and Conditions for Special Voting Shares", acknowledges:

- as from the date hereof, the Ordinary Shares included in this Form will no longer be registered in the Loyalty Register;
- to be no longer entitled to hold or obtain the Special Voting Shares in respect of the Ordinary Shares included in this Form;
- that the Agent, who acts also on behalf of the Company, shall transfer to the Company, or a designated special purpose entity, such number of Special Voting Shares corresponding to the Ordinary Shares included in this Form for no consideration; and
- as from the date hereof the Shareholder is considered to have waived the voting rights attached to the Special Voting Shares included in this Form.

4. Governing law and disputes

This Form is governed by and construed in accordance with the laws of the Netherlands. Any dispute in connection with this Form will be brought before the courts of Amsterdam, the Netherlands, as provided by the "Terms and Conditions for Special Voting Shares".

The Shareholder (signature) _____

5. The Depository Intermediary

Will change the Special Code, attributed to the Ordinary Shares registered in the Loyalty Register, into the regular ISIN code.

Date

The Depository Intermediary (Stamp and signature) _____