

COMPAGNIA DEI CARAIBI S.p.A. SB
**NOTICE PURSUANT TO ARTICLE 17 OF THE EURONEXT GROWTH MILAN ISSUERS’
REGULATION: MATERIAL CHANGE IN SIGNIFICANT SHAREHOLDINGS**

Turin (Italy), 23 December 2025 – **Compagnia dei Caraibi S.p.A.** (ticker TIME) (“**Compagnia dei Caraibi**” or the “**Company**”) - a leading company in the import, development, brand building, and distribution of premium and over-premium spirits, wines, soft drinks from around the world, as well as Italian craft beers – announces that, pursuant to Article 17 of the Euronext Growth Milan Issuers’ Regulation and Article 15 of the Company’s By-laws, it has received today a notification from investor Giuseppe Ciciliani regarding the crossing of the material threshold of 5% of the share capital of Compagnia dei Caraibi S.p.A.

Shareholders	No. of Ordinary Shares	% of Share Capital
GEM S.r.l.	10.500.861	72,53%
Giuseppe Ciciliani	725.361	5,01%
Market	3.120.336	21,55%
Treasury shares	131.702	0,91%
Total	14.478.260	100,00 %

Specifically, Mr. Giuseppe Ciciliani declared that he holds 725,361 ordinary shares of the Company, corresponding to 5.01% of the related share capital.

Updated information regarding the Company’s shareholding structure is available, pursuant to Article 26 of the Euronext Growth Milan Issuers’ Regulation, on the Company’s website at www.compagniadeicaraibi.com, section “Investor Relations / Informazioni per gli azionisti”.

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This press release is available on the Company’s website www.compagniadeicaraibi.com in the “Investors Relations/Press Releases” section, as well as on the dissemination system (SDIR) “1info” available at www.1info.it.

Compagnia dei Caraibi S.p.A. Benefit Company (ticker: TIME, ISIN: IT0005453235) established in Vidracco (TO) in 2008, is the leading company in the import, development, brand building and distribution of premium and over-premium spirits, wines and soft drinks from all over the world, as well as of Italian craft beers. Listed on the stock exchange since July 2021, the Company is one of the most dynamic on the market, with a total catalogue of over 1,200 references exclusively imported and distributed in Italy. The Company currently operates in 34 countries with a direct presence in Italy, Spain and the United States. The Company extended its business model with Dispensa, a project that directly caters for end consumers with an online and offline omnichannel concept. Increasingly, the distribution model is focusing on the national and international consolidation of owned and co-owned brands: vermouth, liqueurs, gin, and beer. As of July 2021, Compagnia dei Caraibi is a Benefit Company; there are four permanent areas of responsible business practice (ESG): environment, culture, people and gender equality. In September

2023, Compagnia dei Caraibi was awarded the B Corp® certification, joining the international community of companies leading a global movement to promote an inclusive, equitable and regenerative economic paradigm.

For additional information:

Compagnia dei Caraibi:

Investor Relator

Fabio Torretta

+39 0125 791104

investors@compagnideicaraibi.com

Manuela Pirozzi

Communication Manager

+39 347 9290609

m.pirozzi@compagnideicaraibi.com

Euronext Growth Advisor

illimity Bank

+39 02 82849699

compagnideicaraibi@illimity.com