

## COMPAGNIA DEI CARAIBI S.p.A. SB

### PUBLICATION OF THE NOTICE OF CALL AND FILING OF DOCUMENTATION FOR THE EXTRAORDINARY SHAREHOLDERS' MEETING

*Turin (Italy), 6 May 2026* – **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 and soft drinks from around the world, as well as Italian craft beers – hereby announces that the notice of call of the Extraordinary Shareholders’ Meeting of the Company, convened at the offices of Notary Public Avv. Francesco Pene Vidari, Corso Giacomo Matteotti 47, Turin (TO), on 3 June 2026 at 3:00 p.m., on first call and, if necessary, on second call on 4 June 2026, at the same place and time, has been published on the Company’s website at [www.compagniadecaraibi.com](http://www.compagniadecaraibi.com), Investor Relations section, through the authorized storage mechanism (SDIR) “1info” available at [www.1info.it](http://www.1info.it) and, in excerpt form, in the newspaper “Milano Finanza”.

Furthermore, the Company announces that the report on the Company’s financial position, together with the observations of the Board of Statutory Auditors and the required supporting documentation, as well as the Explanatory Report of the Board of Directors on the item on the agenda and the proxy and sub-proxy forms for the designated representative, are available to the public at the Company’s operational headquarters at Via Ribes 3 - 10010 Colletterto Giacosa (TO) and on the Company’s website at <https://www.compagniadecaraibi.com/investor-relations>.

The Company reminds shareholders that participation in the Extraordinary Shareholders’ Meeting will take place exclusively through the designated representative, Computershare S.p.A., with registered office in Milan, Via Mascheroni no. 19 and offices in Turin, Via Nizza 262/73.

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

***Compagnia dei Caraibi S.p.A.** Benefit Company (ticker: TIME, ISIN: IT0005453235) established in the Province of Turin (Vidracco), Italy, in 2008, is a leading player in the importation, brand building and distribution of premium and over-premium spirits, wines and soft drinks. Listed on Euronext Growth Milan since July 2021, the Company operates through a multi-channel and brand-driven business model, combining distribution of third-party brands with the development and international expansion of owned and co-owned brands.*

*With a portfolio of over 1,200 references, Compagnia dei Caraibi has built a strong positioning in high-growth categories such as premium spirits, leveraging long-term partnerships with international suppliers and a distinctive capability in brand development and market execution. The Company operates in over 30 countries, with a direct presence in Italy, Spain and the United States, and an integrated omnichannel approach that includes both B2B and direct-to-consumer initiatives, such as the Dispensa project.*

*As part of its ESG strategy, Compagnia dei Caraibi became a Benefit Company in 2021, focusing on four key pillars: environment, culture, people and gender equality. In September 2023, the Company obtained B Corp® certification, joining a global community of businesses committed to a more inclusive, equitable and regenerative economic model.*

**For additional information:**

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