

COMPAGNIA DEI CARAIBI S.p.A. SB

RESOLUTIONS OF THE EXTRAORDINARY SHAREHOLDERS' MEETING

Turin (Italy), 3 June 2026 – The Extraordinary Shareholders' Meeting of **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 – was held today, on first call, under the chairmanship of Edelberto Baracco.

The Extraordinary Shareholders' Meeting approved the proposal to reduce the share capital to cover losses, following the full utilization of available reserves.

Specifically, the Shareholders' Meeting resolved to fully cover the losses arising from the Company's statement of financial position as at 31 December 2025, approved by the Board of Directors on 15 May 2026, through:

- the full utilization of available and distributable reserves for an amount of Euro 137,090;
- a reduction of the share capital by Euro 4,167,722, namely from Euro 5,000,000 to Euro 832,278, without cancelling any shares, as the shares have no nominal value, resulting in a reduction of the so-called implicit accounting value per share.

As a consequence of the above, the Shareholders' Meeting also resolved to amend Article 6 of the Company's By-Laws, which now provides for a share capital of Euro 832,278 divided into 14,478,260 ordinary shares with no nominal value.

Filing of Documentation

The minutes of today's Shareholders' Meeting, including the summary voting report, as well as the updated By-Laws, will be made available to the public within the terms and according to the procedures set out by applicable law, at the Company's registered office, on the Issuer's website at www.compagniadecaraibi.com under the section "Investor Relations / Assemblea degli Azionisti", and on the website www.borsaitaliana.it.

This press release is available on the Company's website www.compagniadecaraibi.com in the "Investor 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 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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