

COMPAGNIA DEI CARAIBI S.p.A. SB

NOTICE OF CHANGE IN SHARE CAPITAL

Turin (Italy), 9 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 whose ordinary shares are traded on the multilateral trading facility **Euronext Growth Milan**, organised and managed by **Borsa Italiana S.p.A.** – announces that, on 9 June 2026, the updated bylaws of the Company reflecting the new share capital were filed with the Turin Companies Register.

The Company announces that the new composition of its share capital results from the share capital reduction due to losses approved by the Extraordinary Shareholders’ Meeting held on 3 June 2026.

The current composition of the Company’s share capital (fully subscribed and paid-in), together with the previous share capital structure, is set out below:

	Current Share Capital			Previous Share Capital			Change		
	Euro	No. of Shares	Par Value per Share	Euro	No. of Shares	Par Value per Share	Euro	No. of Shares	Par Value per Share
TOTALE	832.278	14.478.260		5.000.000	14.478.260		4.167.722	14.478.260	
Ordinary Shares – regular dividend rights (ISIN: IT0005453235)	832.278	14.478.260	No-par value shares	5.000.000	14.478.260	No-par value shares	4.167.722	14.478.260	Azioni prive di valore nominale

The Company’s bylaws, updated to reflect the new share capital structure, will be available for consultation at the Company’s registered office and on the Company’s website, in the “Investor Relations / Corporate Documents” section, as well as on the website of Borsa Italiana, within the time limits established by applicable regulations.

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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