

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

### PUBLICATION OF THE NOTICE OF CALL AND AVAILABILITY OF DOCUMENTATION FOR THE ORDINARY SHAREHOLDERS' MEETING

*Turin (Italy), 12 June 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 - - announces that the notice convening the Ordinary Shareholders' Meeting of the Company, to be held exclusively through telecommunication means on 29 June 2026 at 11:00 a.m. CET, on first call, and, if necessary, on 30 June 2026, on second call, at the same time and place, has been published on the Company's website at [www.compagnideicaraibi.com](http://www.compagnideicaraibi.com), under the Investor Relations section, through the authorised dissemination system (SDIR) "1Info" available at [www.1info.it](http://www.1info.it) and, in excerpt form, in the newspaper Milano Finanza.

The Company further announces that the Annual Financial Report for the financial year 2025 is available to the public at the Company's operating headquarters at Via Ribes 3, 10010 Colletterto Giacosa (TO), Italy, and on the Company's website at <https://www.compagnideicaraibi.com/investor-relations>. The Annual Financial Report includes, among other documents, the draft separate financial statements as of 31 December 2025, the consolidated financial statements, the Directors' Report on Operations, the reports of the Board of Statutory Auditors and of the Independent Auditors, the proxy and sub-proxy forms for the designated representative, and the explanatory report of the Board of Directors on the items on the agenda.

The Company reminds shareholders that participation in the 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.compagnideicaraibi.com](http://www.compagnideicaraibi.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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