

COMPAGNIA DEI CARAIBI S.p.A. SB

NOTICE OF PUBLICATION OF THE MINUTES OF THE ORDINARY SHAREHOLDERS' MEETING

Turin (Italy), 13 July 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 minutes of the ordinary Shareholders' Meeting held on 29 June 2026 were made available today at the Company's registered office and on the Company's website at www.compagniadecaraibi.com (Investor Relations /Assemblea degli Azionisti section).

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:

Compagnia dei Caraibi:

Investor Relator

Fabio Torretta

+39 0125 791104

investors@compagniadecaraibi.com

Manuela Pirozzi

Communication Manager

+39 347 9290609

m.pirozzi@compagniadecaraibi.com

Euronext Growth Advisor

illimity Bank

+39 02 82849699

compagniadecaraibi@illimity.com