



**MASSIMO ZANETTI BEVERAGE GROUP S.P.A.**

With registered offices in Viale Gian Giacomo Felissent, 53, 31020 Villorba (Treviso, Italy)

Fully paid up share capital: € 34,300,000.00

Treviso Companies Register, Tax and VAT Code 02120510371 – Economic and Administrative Index  
No. TV-300188.

**Information Pursuant to Article 125-*quater* of Legislative Decree No. 58/1998  
concerning Share Capital**

Pursuant to Article 125-*quater*, paragraph 1 c), of Legislative Decree No. 58/1998 (as further amended and supplemented), it declares that at the date hereof the share capital (fully paid-up and subscribed) of Massimo Zanetti Beverage Group S.p.A. (the "**Company**") amounts to € 34,300,000.00 (thirty-four million three hundred thousand/00), divided into No. 34,300,000 (thirty-four million three hundred thousand) shares with no par value; each ordinary share entitles to one vote at the Shareholders' Meeting.

At the date hereof, there are no categories of shares other than ordinary shares and the Company does not hold any own shares.

Villorba (Treviso, Italy), March 8, 2019