



Massimo Zanetti Beverage Group S.p.A.

Registered office: Viale Gian Giacomo Felissent 53, 31020 Villorba (Treviso, Italy)

Share capital: € 34,300,000.00, fully paid up

Tax code, VAT code and Treviso Company Register No. 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, this is to declare that at the date hereof the share capital (fully paid-up and subscribed) of Massimo Zanetti Beverage Group S.p.A. (hereinafter also referred to as 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 nominal 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 treasury shares.

Villorba (Treviso, Italy), March 18, 2016