

COMPAGNIA DEI CARAIBI S.p.A. SB

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

Turin (Italy), 29 October 2025 – **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, soft drinks from around the world, as well as Italian craft beers – announces that the notice of call of the Company’s ordinary shareholders’ meeting, convened at the Company’s operational headquarters in Via Alfieri 9-11, Turin (TO), for 14 November 2025 at 2:30 p.m. on first call and, if necessary, on 17 November 2025 on second call, at the same place and time, has been published on the Company’s website at www.compagniadecaraibi.com, section Investor Relations, on the authorized storage mechanism “1info” (www.1info.it) and, in excerpt form, in the daily newspaper Milano Finanza.

The Company further announces that the following documents are available to the public at the Company’s operational headquarters in Via Ribes 3 – 10010 Colletterto Giacosa (TO) and on the Company’s website (<https://www.compagniadecaraibi.com/investor-relations>):

– the report on the Company’s financial position (pursuant to Article 2446, first paragraph, of the Italian Civil Code and Article 74, first paragraph, of Consob Regulation No. 11971 of 14 May 1999, as subsequently amended), accompanied by the observations of the Board of Statutory Auditors, the explanatory report of the Board of Directors on the items on the agenda and the forms for granting proxies and sub-proxies to the designated representative.

The Company reminds shareholders that participation in the meeting shall take place exclusively through the designated representative, Computershare S.p.A., with registered office in Milano, Via Mascheroni 19, and offices in Torino, Via Nizza 262/73.

This press release is available on the Company’s website www.compagniadecaraibi.com in the “Investors 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) founded in Vidracco (TO) in 2008, is a leading company in the import, development, brand building and distribution of premium and super-premium spirits, wines and soft drinks from all over the world, as well as Italian craft beers. Listed on the stock exchange since July 2021, the Company is one of the most dynamic on the market with an overall catalog of over 1,200 references imported and distributed exclusively in Italy. The Company currently operates in 51 countries with direct presence in Italy, Spain and the United States.

The Company has expanded its business model with Dispensa, a project aimed directly at the end consumer with an omnichannel online and offline concept. Increasingly, the B2B distribution model is focusing on the national and international consolidation of proprietary brands: vermouth, liqueurs, and beer.

Since July 2021 Compagnia dei Caraibi has been a Società Benefit. There are four areas of permanent commitment to responsible business (ESG): environment, culture, people and gender equality. In September 2023 Compagnia dei Caraibi obtained B Corp® certification, becoming part of the international community of companies leading a global movement to promote an inclusive, equitable and regenerative economic paradigm.

The Group operates along **three complementary business lines**: **distribution and trade**, with Compagnia dei Caraibi and Dispensa; **brand ownership**, with Refined Brands; and **strategy and communication**, with the in-house agency ThinkingHat.

For additional information:

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