

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

### RESOLUTIONS OF THE ORDINARY SHAREHOLDERS' MEETING

Turin (Italy), 14 November 2025 – The Ordinary Shareholders' Meeting of **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 – met today, on first call, under the chairmanship of Edelberto Baracco.

The Ordinary Shareholders' Meeting resolved to postpone to the Shareholders' Meeting called to approve the financial statements as at 31 December 2025 the possible adoption—should the relevant conditions occur—of the measures provided for under Article 2446, paragraph 2, of the Italian Civil Code.

#### Filing of documents

The minutes of the Shareholders' Meeting and the summary report of the voting will be made available to the public within the terms and according to the methods provided for by applicable law at the Company's registered office, on the website of Borsa Italiana S.p.A., and on the Issuer's website [www.compagniadecaraibi.com](http://www.compagniadecaraibi.com), in the section "Investor Relations / Governance / Shareholders' Meeting"

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This press release is available on the Company's website [www.compagniadecaraibi.com](http://www.compagniadecaraibi.com) in the "Investors 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) 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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