

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

### **NOTICE OF PUBLICATION OF SHAREHOLDERS' MEETING MINUTES**

Turin (Italy), 2 December 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 minutes of the Shareholders' Meeting held on 14 November 2025 have been made available today at the Company's registered office and on the Company's website at [www.compagniadecaraibi.com](http://www.compagniadecaraibi.com) (section Investor Relations / Assemblea degli Azionisti).

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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) established in Vidracco (TO) in 2008, is the leading company in the import, development, brand building and distribution of premium and over-premium spirits, wines and soft drinks from all over the world, as well as of Italian craft beers. Listed on the stock exchange since July 2021, the Company is one of the most dynamic on the market, with a total catalogue of over 1,200 references exclusively imported and distributed in Italy. The Company currently operates in 34 countries with a direct presence in Italy, Spain and the United States. The Company extended its business model with Dispensa, a project that directly caters for end consumers with an online and offline omnichannel concept. Increasingly, the distribution model is focusing on the national and international consolidation of owned and co-owned brands: vermouth, liqueurs, gin, and beer. As of July 2021, Compagnia dei Caraibi is a Benefit Company; there are four permanent areas of responsible business practice (ESG): environment, culture, people and gender equality. In September 2023, Compagnia dei Caraibi was awarded the B Corp® certification, joining the international community of companies leading a global movement to promote an inclusive, equitable and regenerative economic paradigm.*

#### **For additional information:**

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