

DEI CARAIBI S.p.A. SB

NOTICE OF OF THE MINUTES OF THE MEETING

Turin (Italy), 13 July 2026 – **dei Caraibi S.p.A.** (ticker TIME) (“**dei Caraibi**” or the “**Company**”) - a leading company in the import, development, brand building, and distribution of premium and over-premium spirits, wines and soft drinks from around the world, as well as Italian craft beers - announces that the minutes of the Meeting held on 29 June 2026 were made available today at the Company's registered office and on the Company's website at www.compagniadecaraibi.com (Investor Relations /Assemblea degli Azionisti section).

This press release is available on the Company's website www.compagniadecaraibi.com in the “Investor Relations/Press Releases” section, as well as on the dissemination system (SDIR) “1info” available at www.1info.it.

Benefit Company (ticker: TIME, ISIN: IT0005453235) established in the Province of Turin (Vidracco), Italy, in 2008, is a leading player in the importation, brand building and distribution of premium and over-premium spirits, wines and soft drinks. Listed on Euronext Growth Milan since July 2021, the Company operates through a multi-channel and brand-driven business model, combining distribution of third-party brands with the development and international expansion of owned and co-owned brands.

With a portfolio of over 1,200 references, Compagnia dei Caraibi has built a strong positioning in high-growth categories such as premium spirits, leveraging long-term partnerships with international suppliers and a distinctive capability in brand development and market execution. The Company operates in over 30 countries, with a direct presence in Italy, Spain and the United States, and an integrated omnichannel approach that includes both B2B and direct-to-consumer initiatives, such as the Dispensa project. As part of its ESG strategy, Compagnia dei Caraibi became a Benefit Company in 2021, focusing on four key pillars: environment, culture, people and gender equality. In September 2023, the Company obtained B Corp® certification, joining a global community of businesses committed to a more inclusive, equitable and regenerative economic model.

For additional information:

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