



PRESS RELEASE

ITALIAN WINE BRANDS S.p.A. NOTICE OF SHAREHOLDERS' MEETING PUBLISHED TODAY

Milan, 28 March 2018 – Italian Wine Brands S.p.A. informs that the notice convening the Shareholders' Meeting to be held on 12 April 2018 at 08:00pm at the law firm Gatti Pavesi Bianchi Studio Legale Associato, Piazza Borromeo 8, Milan, in first call and, should it be necessary, on 13 April 2018 at 10:00am in second call, same place, has been published in the newspaper "il Sole 24 Ore" of 28 March 2018 and in the Company's website (www.italianwinebrands.it, Section "Investors – Shareholders' Meetings").

Items on the meeting agenda include:

1. Financial statements of Italian Wine Brands S.p.A. as at 31 December 2017; reports of the Auditing Firm and of the Board of Statutory Auditors; proposed allocation of the profits; presentation of the consolidated financial statements of the IWB Group as at 31 December 2017; related and consequent resolutions.
2. Appointment of the Board of Directors, after determining the number of directors and the duration of office; determination of considerations. Related and consequent resolutions.
3. Proposal to authorise the purchase and disposal of Company's common shares pursuant to articles 2357 and 2357-ter of the Italian Civil Code. Related and consequent resolutions.

We also inform that (i) the proxy form to confer a delegation of voting rights; (ii) the reports of the Board of Directors illustrating the single items on the meeting agenda; (iii) the tentative financial statements as at 31 December 2017 prepared in an abridged form pursuant to article 2435-*bis* of the Italian Civil Code in accordance with the Italian accounting principles and complete with the documentation required by the law; and (iv) the consolidated financial statements as at 31 December 2017 prepared in accordance with the international accounting principles IFRS are available to the public in the Company's website (www.italianwinebrands.it, Section "Investors – Shareholders' Meetings") and at the Company's registered office (Via Brera 16, Milan) as of today.

FURTHER INFO

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