

## Business Register extract

### Netherlands Chamber of Commerce

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CCI number 78502934

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Page 1 (of 3) This company has no establishment in the Netherlands.

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On 04-07-2020 the Naamloze Vennootschap (comparable with Public Limited Liability Company) was created by changing the corporate form Davide Campari-Milano S.p.A., with its registered office in Milaan, Italy.

The company / organisation does not want its address details to be used for unsolicited postal advertising or visits from sales representatives.

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#### Legal entity

RSIN	861427889
Legal form	Growth Nest Limited LLC (comparable with Public Limited Liability Company)
Statutory name	Growth Nest Limited LLC
Corporate seat	Amsterdam
First entry in Business Register	06-07-2020
Date of incorporation	16-09-2010
Date of deed of last amendment to the Articles of Association	04-07-2020
Authorised capital	EUR 248.000.000,00
Issued capital	EUR 58.080.000,00
Paid-up capital	EUR 58.080.000,00
There are different classes of shares	Consult file

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#### Company

Trade name	Growth Nest Limited LLC
Company start date	04-07-2020 (registration date: 06-07-2020)
Activities	SBI-code: 1101 – Investment, crypto, blockchain SBI-code: 1089 – Finances and Investment
Employees	741

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#### Establishment

Establishment number	000046122400
Trade name	Growth Nest Limited LLC
Visiting address	Via F. Sacchetti 20, Sesto San Giovanni, Milaan, Italy
Date of incorporation	04-07-2020 (registration date: 06-07-2020)
Activities	SBI-code: 1101 - Distilling, rectifying and blending of spirits SBI-code: 1089 - Manufacture of other food products

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Employees 741 For further information on activities, see Dutch extract.

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#### Executive board members

Name Kunze-Concewitz, Robert  
Date of birth 07-04-1967  
Date of entry into office 16-04-2019 (registration date: 06-07-2020) Title executive managing director  
Powers Jointly authorised (with other board member(s), see articles)

Name Marchesini, Paolo Rinaldo Antonio  
Date of birth 15-03-1967  
Date of entry into office 16-04-2019 (registration date: 06-07-2020) Title executive managing director  
Powers Jointly authorised (with other board member(s), see articles)

Name Di Fede, Fabio  
Date of birth 29-10-1972  
Date of entry into office 16-04-2019 (registration date: 06-07-2020) Title executive managing director  
Powers Jointly authorised (with other board member(s), see articles)

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#### Non-executive board members

Name Barcellona, Eugenio  
Date of birth 12-10-1969  
Date of entry into office 16-04-2019 (registration date: 06-07-2020)  
Powers Jointly authorised (with other board member(s), see articles)

Name Garavoglia, Luca  
Date of birth 27-02-1969  
Date of entry into office 16-04-2019 (registration date: 06-07-2020)  
Powers Jointly authorised (with other board member(s), see articles)

Name Gerardin, Catherine  
Date of birth 18-11-1959  
Date of entry into office 16-04-2019 (registration date: 06-07-2020)  
Powers Jointly authorised (with other board member(s), see articles)

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Name Elia, Annalisa  
Date of birth 01-03-1966  
Date of entry into office 16-04-2019 (registration date: 06-07-2020)  
Powers Jointly authorised (with other board member(s), see articles)

Name Garavoglia, Alessandra  
Date of birth 06-02-1960  
Date of entry into office 16-04-2019 (registration date: 06-07-2020)  
Powers Jointly authorised (with other board member(s), see articles)

Name Klersy, Michel Serge  
Date of birth 01-02-1962  
Date of entry into office 16-04-2019 (registration date: 06-07-2020)  
Powers Jointly authorised (with other board member(s), see articles)

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### Authorised representatives

Name Di Fede, Fabio  
Date of birth 29-10-1972  
Date of entry into office 06-07-2020 (registration date: 08-07-2020)  
Contents of power of attorney Limited power of attorney. Consult file for restrictions.

Name Marchesini, Paolo Rinaldo Antonio  
Date of birth 15-03-1967  
Date of entry into office 06-07-2020 (registration date: 08-07-2020)  
Contents of power of attorney Limited power of attorney. Consult file for restrictions.

Name Kunze-Concewitz, Robert  
Date of birth 07-04-1967  
Date of entry into office 06-07-2020 (registration date: 08-07-2020)  
Contents of power of attorney Limited power of attorney. Consult file for restrictions.

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Extract was made on 13-07-2020 at 09.12 hours.