



Ivry-sur-Seine, 16 May 2016

TWO NEW BOARD MEMBERS WILL BE SUBMITTED TO THE UPCOMING SHAREHOLDERS' MEETING

Marie Brizard Wine & Spirits (Euronext Paris: MBWS) today announces that, at the upcoming Shareholders' Meeting to be held at 2.30 pm (Paris time) on 21 June 2016, shareholders will be asked to approve the appointment of two new Board members.

To replace Mr. Mehdi Bouchaara, who passed away in March 2016, the Board of Directors will ask Marie Brizard Wine & Spirits' shareholders to approve the appointment of Mr. Hachem Belghiti, coopted during the Board meeting of 9 May 2016, as a new Board member for the remaining duration of his predecessor's mandate, i.e. until the Shareholders' Meeting called to approve the Group's 2018 accounts.

Furthermore, to take into account the increased shareholding of COFEPP (La Martiniquaise Bardinnet group), the Board of Directors will also ask the Shareholders' Meeting to approve the appointment of Mrs. Edith Cayard as a new Board member for a period of six years until the Shareholders' Meeting called to approve the Group's 2021 accounts.

These proposed appointments reflect Diana Holding and COFEPP's commitment to and involvement in the Group's development. These two shareholders thus together accounted for almost 70% of the early exercise of the 2016 stock warrants that enabled the Group to receive a total cash inflow of €36 million in April 2016.

Should these appointments be approved by the Shareholders' Meeting, the Board of Directors would consist of the following 11 members:

- 5 independent Board Members: Constance Benqué, Christine Mondollot, Benoît Ghiot, Benoît Hérault and Guillaume de Belair;
- 3 Board members representing Diana Holding: Rita Maria Zniber, Serge Heringer and Hachem Belghiti;
- 1 Board member representing DF Holding, Castel group: Laurence Dequatre;
- 2 Board members representing COFEPP (La Martiniquaise Bardinnet): Jean-Pierre Cayard and Edith Cayard.

The Board of Directors has pledged that its Chairperson should continue to be an independent Board member, and a change in the Chairperson is not on the agenda. Diana Holding, DF Holding and COFEPP have backed this pledge.



About Marie Brizard Wine & Spirits

Marie Brizard Wine & Spirits is a wine and spirits group operating in Europe and the United States. Marie Brizard Wine & Spirits stands out through its know-how, its assortment of brands with a long tradition and a spirit firmly focused on innovation. From the founding of Maison Marie Brizard in 1755 to the launch of Fruits and Wine in 2010, the Marie Brizard Wine & Spirits group has shown an ability to develop its brands in a modern way whilst respecting their origins.

Marie Brizard Wine & Spirits is committed to providing value by offering its clients trustworthy and audacious brands packed with flavours and experiences. Today, the Group has a consistent portfolio of brands that are leaders on their respective segments, and notably William Peel, Sobieski, Fruits and Wine and Marie Brizard.

Marie Brizard Wine & Spirits is listed on Compartment B of Euronext Paris (FR0000060873 - MBWS) and is included in the EnterNext© PEA-PME 150 index.



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