



Ivry-sur-Seine, 22 June 2016

MINUTES OF THE ANNUAL SHAREHOLDERS' MEETING HELD ON 21 JUNE 2016

Marie Brizard Wine & Spirits (Euronext Paris: MBWS) announces the minutes of its annual shareholders' meeting held in Paris on 21 June 2016.

All of the resolutions submitted to a shareholder vote were approved by shareholders, and notably:

- annual accounts and consolidated financial statements for the year to 31 December 2015;
- the appointment of Mr. Hachem Belghiti and Mrs. Edith Cayard as new members of the Group's Board of Directors.

The results of the votes will be made available shortly on the Group's website: <http://en.mbws.com/>.

Lastly, the Group announces that its sales for the first half of 2016 will be published on 28 July 2016, after market.

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.



Contacts:

Caroline Simon, caroline.simon@image7.fr, +33 (0)1 53 70 74 65

Simon Zaks, szaks@image7.fr, +33 (0)1 53 70 74 63