



Paris, 27th June 2019

Outcome of the shareholder annual general meeting held on 27th June 2019

Marie Brizard Wine & Spirits (Euronext Paris: MBWS) has published the results of its shareholder annual general meeting, which took place today.

All resolutions endorsed by the Board of Directors and submitted to the shareholder's vote were approved, in particular:

- The annual and consolidated accounts for the year ended 31st December 2018;
- The renewal of Mr. Hachem Belghiti's term of office as a Director and the ratification of the cooptation of Tierny Financial Advisory as a new member of the Company's Board of Directors for the remainder of Jacques Tierny's term of office, i.e. until the General Meeting called to approve the financial statements for the year 2020.

The voting results will be available shortly on the Company's website, <http://fr.mbws.com/>.

Marie Brizard Wine & Spirits produces and sells a range of wine and spirits across four geographic clusters: Western Europe, Middle East & Africa, Central and Eastern Europe, the Americas, and Asia-Pacific. MBWS has distinguished itself for its know-how, the range of its brands, and a long tradition and history of innovation. From the inception of Maison Marie Brizard in Bordeaux, France in 1755, to the launch of Fruits and Wine in 2010, MBWS has successfully developed and adapted its brands to make them contemporary while respecting their origins. MBWS is committed to providing value by offering its customers bold, trustworthy, flavorful and experiential brands. The company has a broad portfolio of leading brands in their respective market segments, most notably William Peel scotch whisky, Sobieski vodka, Krupnik vodka, Fruits and Wine flavored wine, Marie Brizard liqueurs and Cognac Gautier. MBWS is listed on the regulated market of Euronext Paris, Compartment B (ISIN code FR0000060873, ticker MBWS) and is included in the EnterNext© PEA-PME 150 index, among others.



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