



## ANNUAL CALENDAR OF 2019 CORPORATE EVENTS

### **TIP ANNOUNCES THE DATES FOR ITS UPCOMING BOARD OF DIRECTORS' MEETINGS AND SHAREHOLDERS' MEETINGS FOR THE APPROVAL OF FINANCIAL RESULTS**

MARCH 14, 2019      BOARD OF DIRECTORS FOR THE APPROVAL OF THE DRAFT FINANCIAL STATEMENTS FOR THE 2018 AND CONSOLIDATED FINANCIAL STATEMENTS OF TAMBURI INVESTMENT PARTNERS GROUP

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APRIL 29, 2019      ORDINARY SHAREHOLDERS' MEETING (FIRST CALL) FOR THE APPROVAL OF THE FINANCIAL STATEMENTS 2018

APRIL 30, 2019      ORDINARY SHAREHOLDERS' MEETING (SECOND CALL) FOR THE APPROVAL OF THE FINANCIAL STATEMENTS 2018

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MAY 14, 2019      BOARD OF DIRECTORS FOR THE APPROVAL OF THE FIRST QUARTER CONSOLIDATED INTERIM REPORT OF THE YEAR OF TAMBURI INVESTMENT PARTNERS GROUP

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SEPTEMBER 11, 2019      BOARD OF DIRECTORS FOR THE APPROVAL OF THE CONSOLIDATED HALF-YEAR REPORT OF THE YEAR OF THE TAMBURI INVESTMENT PARTNERS GROUP

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NOVEMBER 8, 2019      BOARD OF DIRECTORS FOR THE APPROVAL OF THE THIRD QUARTER CONSOLIDATED INTERIM REPORT OF THE YEAR OF THE TAMBURI INVESTMENT PARTNERS GROUP

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THE ABOVE DATES MAY BE SUBJECT TO CHANGE. IN THIS CASE SPECIFIC PRIOR NOTICE WILL BE PROVIDED.

MILAN, OCTOBER 25, 2019