



ANNUAL CALENDAR OF 2023 CORPORATE EVENTS

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

MARCH 15, 2023 BOARD OF DIRECTORS FOR THE APPROVAL OF THE DRAFT FINANCIAL STATEMENTS FOR THE 2022 AND CONSOLIDATED FINANCIAL STATEMENTS OF TAMBURI INVESTMENT PARTNERS GROUP

APRIL 27, 2023 ORDINARY SHAREHOLDERS' MEETING (FIRST CALL) FOR THE APPROVAL OF THE FINANCIAL STATEMENTS 2022

APRIL 28, 2023 ORDINARY SHAREHOLDERS' MEETING (SECOND CALL) FOR THE APPROVAL OF THE FINANCIAL STATEMENTS 2022

MAY 15, 2023 BOARD OF DIRECTORS FOR THE APPROVAL OF THE FIRST QUARTER CONSOLIDATED INTERIM REPORT OF THE YEAR OF TAMBURI INVESTMENT PARTNERS GROUP

SEPTEMBER 12, 2023 BOARD OF DIRECTORS FOR THE APPROVAL OF THE CONSOLIDATED HALF-YEAR INTERIM REPORT OF THE YEAR OF THE TAMBURI INVESTMENT PARTNERS GROUP

NOVEMBER 14, 2023 BOARD OF DIRECTORS FOR THE APPROVAL OF THE THIRD QUARTER CONSOLIDATED INTERIM REPORT OF THE YEAR OF THE TAMBURI INVESTMENT PARTNERS GROUP

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

MILAN, JANUARY 20, 2023