



## ANNUAL CALENDAR OF 2021 CORPORATE EVENTS

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

<b>MARCH 12, 2021</b>	BOARD OF DIRECTORS FOR THE APPROVAL OF THE DRAFT FINANCIAL STATEMENTS FOR THE 2020 AND CONSOLIDATED FINANCIAL STATEMENTS OF TAMBURI INVESTMENT PARTNERS GROUP
<b>APRIL 29, 2021</b>	ORDINARY SHAREHOLDERS' MEETING (FIRST CALL) FOR THE APPROVAL OF THE FINANCIAL STATEMENTS 2020
<b>APRIL 30, 2021</b>	ORDINARY SHAREHOLDERS' MEETING (SECOND CALL) FOR THE APPROVAL OF THE FINANCIAL STATEMENTS 2020
<b>MAY 13, 2021</b>	BOARD OF DIRECTORS FOR THE APPROVAL OF THE FIRST QUARTER CONSOLIDATED INTERIM REPORT OF THE YEAR OF TAMBURI INVESTMENT PARTNERS GROUP
<b>SEPTEMBER 9, 2021</b>	BOARD OF DIRECTORS FOR THE APPROVAL OF THE CONSOLIDATED HALF-YEAR INTERIM REPORT OF THE YEAR OF THE TAMBURI INVESTMENT PARTNERS GROUP
<b>NOVEMBER 11, 2021</b>	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 18, 2021