



## ANNUAL CALENDAR OF 2024 CORPORATE EVENTS

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

<b>MARCH 14, 2024</b>	BOARD OF DIRECTORS FOR THE APPROVAL OF 2023 DRAFT FINANCIAL STATEMENTS AND CONSOLIDATED FINANCIAL STATEMENTS OF TAMBURI INVESTMENT PARTNERS GROUP
<b>APRIL 29, 2024</b>	ORDINARY SHAREHOLDERS' MEETING (FIRST CALL) FOR THE APPROVAL OF 2023 FINANCIAL STATEMENTS
<b>APRIL 30, 2024</b>	ORDINARY SHAREHOLDERS' MEETING (SECOND CALL) FOR THE APPROVAL OF 2023 FINANCIAL STATEMENTS
<b>MAY 15, 2024</b>	BOARD OF DIRECTORS FOR THE APPROVAL OF THE FIRST QUARTER ADDITIONAL PERIODIC DISCLOSURE OF THE YEAR OF TAMBURI INVESTMENT PARTNERS GROUP
<b>SEPTEMBER 11, 2024</b>	BOARD OF DIRECTORS FOR THE APPROVAL OF THE CONSOLIDATED HALF-YEAR FINANCIAL REPORT OF THE YEAR OF TAMBURI INVESTMENT PARTNERS GROUP
<b>NOVEMBER 14, 2024</b>	BOARD OF DIRECTORS FOR THE APPROVAL OF THE THIRD QUARTER ADDITIONAL PERIODIC DISCLOSURE OF THE YEAR OF TAMBURI INVESTMENT PARTNERS GROUP

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

MILAN, JANUARY 12, 2024