



ANNUAL CALENDAR OF 2020 CORPORATE EVENTS

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

MARCH 11, 2020 BOARD OF DIRECTORS FOR THE APPROVAL OF THE DRAFT FINANCIAL STATEMENTS FOR THE 2019 AND CONSOLIDATED FINANCIAL STATEMENTS OF TAMBURI INVESTMENT PARTNERS GROUP

APRIL 29, 2020 ORDINARY SHAREHOLDERS' MEETING (FIRST CALL) FOR THE APPROVAL OF THE FINANCIAL STATEMENTS 2019

APRIL 30, 2020 ORDINARY SHAREHOLDERS' MEETING (SECOND CALL) FOR THE APPROVAL OF THE FINANCIAL STATEMENTS 2019

MAY 14, 2020 **POSTPONED TO A FUTURE DATE**
BOARD OF DIRECTORS FOR THE APPROVAL OF THE FIRST QUARTER CONSOLIDATED INTERIM REPORT OF THE YEAR OF TAMBURI INVESTMENT PARTNERS GROUP

SEPTEMBER 10, 2020 BOARD OF DIRECTORS FOR THE APPROVAL OF THE CONSOLIDATED HALF-YEAR REPORT OF THE YEAR OF THE TAMBURI INVESTMENT PARTNERS GROUP

NOVEMBER 12, 2020 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, APRIL 17, 2020