



ANNUAL CALENDAR OF 2025 CORPORATE EVENTS

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

MARCH 14, 2025	BOARD OF DIRECTORS FOR THE APPROVAL OF 2024 DRAFT FINANCIAL STATEMENTS AND CONSOLIDATED FINANCIAL STATEMENTS OF TAMBURI INVESTMENT PARTNERS GROUP
APRIL 29, 2025	ORDINARY SHAREHOLDERS' MEETING (FIRST CALL) FOR THE APPROVAL OF 2024 FINANCIAL STATEMENTS
APRIL 30, 2025	ORDINARY SHAREHOLDERS' MEETING (SECOND CALL) FOR THE APPROVAL OF 2024 FINANCIAL STATEMENTS
MAY 15, 2025	BOARD OF DIRECTORS FOR THE APPROVAL OF THE FIRST QUARTER ADDITIONAL PERIODIC DISCLOSURE OF THE YEAR OF TAMBURI INVESTMENT PARTNERS GROUP
SEPTEMBER 11, 2025	BOARD OF DIRECTORS FOR THE APPROVAL OF THE CONSOLIDATED HALF-YEAR FINANCIAL REPORT OF THE YEAR OF TAMBURI INVESTMENT PARTNERS GROUP
NOVEMBER 14, 2025	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 15, 2025