



ANNUAL CALENDAR OF 2017 CORPORATE EVENTS

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

MARCH 14, 2017	REVIEW AND APPROVAL OF THE DRAFT FINANCIAL STATEMENTS FOR THE 2016 AND CONSOLIDATED FINANCIAL STATEMENTS OF TAMBURI INVESTMENT PARTNERS GROUP
APRIL 27, 2017	ORDINARY SHAREHOLDERS' MEETING (FIRST CALL) FOR THE APPROVAL OF THE FINANCIAL STATEMENTS FOR THE PREVIOUS YEAR
APRIL 28, 2017	ORDINARY SHAREHOLDERS' MEETING (SECOND CALL) FOR THE APPROVAL OF THE FINANCIAL STATEMENTS FOR THE PREVIOUS YEAR
MAY 11, 2017	REVIEW AND APPROVAL OF THE FIRST QUARTERLY CONSOLIDATED REPORT OF THE YEAR OF TAMBURI INVESTMENT PARTNERS GROUP
SEPTEMBER 14, 2017	REVIEW AND APPROVAL OF THE HALF-YEARLY CONDENSED CONSOLIDATED FINANCIAL STATEMENTS OF THE YEAR OF THE TAMBURI INVESTMENT PARTNERS GROUP
NOVEMBER 14, 2017	REVIEW AND APPROVAL OF THE THIRD QUARTERLY CONSOLIDATED 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 19, 2017