

ANNUAL CALENDAR OF 2018 corporate events

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

march 9, 2018	BOARD OF DIRECTORS FOR THE APPROVAL OF THE DRAFT FINANCIAL STATEMENTS FOR THE 2017 AND CONSOLIDATED FINANCIAL STATEMENTS OF TAMBURI INVESTMENT PARTNERS GROUP
april 19, 2018	ORDINARY SHAREHOLDERS' MEETING (FIRST CALL) FOR THE APPROVAL OF THE FINANCIAL STATEMENTS FOR THE PREVIOUS YEAR
april 20, 2018	ORDINARY SHAREHOLDERS' MEETING (SECOND CALL) FOR THE APPROVAL OF THE FINANCIAL STATEMENTS FOR THE PREVIOUS YEAR
may 14, 2018	BOARD OF DIRECTORS FOR THE APPROVAL OF THE FIRST QUARTER CONSOLIDATED INTERIM REPORT OF THE YEAR OF TAMBURI INVESTMENT PARTNERS GROUP
SEPTEMBER 11, 2018	BOARD OF DIRECTORS FOR THE APPROVAL OF THE CONSOLIDATED HALF-YEAR REPORT OF THE YEAR OF THE TAMBURI INVESTMENT PARTNERS GROUP
NOVEMBER 13, 2018	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 15, 2018