



TAMBURI INVESTMENT PARTNERS S.P.A.

UPCOMING BOARD OF DIRECTORS' MEETINGS AND SHAREHOLDERS' MEETINGS FOR THE YEAR 2011

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

15 MARCH 2011 REVIEW AND APPROVAL OF THE DRAFT FINANCIAL STATEMENTS FOR THE YEAR ENDING 31/12/2010 AND THE ANNUAL REPORT ON CORPORATE GOVERNANCE.

28 APRIL 2011 SHAREHOLDERS' MEETING (FIRST CALL) TO APPROVE THE FINANCIAL STATEMENTS FOR THE YEAR – ENDING 31/12/2010.

29 APRIL 2011 SHAREHOLDERS' MEETING (SECOND CALL) TO APPROVE THE FINANCIAL STATEMENTS FOR THE YEAR – ENDING 31/12/2010.

13 MAY 2011 REVIEW AND APPROVAL OF THE QUARTERLY REPORT FOR THE FIRST QUARTER 2011

4 AUGUST 2011 REVIEW AND APPROVAL OF THE HALF YEAR REPORT 2011

11 NOVEMBER 2011 REVIEW AND APPROVAL OF THE QUARTERLY REPORT FOR THE THIRD QUARTER 2011

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

MILAN, 26 APRIL 2011