

PRESS RELEASE

Tamburi Investment Partners S.p.A. ("TIP" – MI) – independent investment / merchant bank listed on the STAR Segment of Borsa Italiana S.p.A. announces that the bylaw modified with reference to the article 6.1 as a consequence of the conclusion of the TIP S.p.A. Ordinary Shares Warrants 2015/2020 Second Exercise Period is available at the Company's registered office, on 1Info Storage (www.1info.it) system and is available on the company web site www.tipspa.it section "Corporate Governance".

Milan, 20 luglio 2017

TIP - TAMBURI INVESTMENT PARTNERS S.P.A. IS AN INDEPENDENT AND DIVERSIFIED INVESTMENT / MERCHANT BANK WITH INVESTMENTS, AMONG DIRECT DEALS AND CLUB DEALS, OF ABOUT 2.0 BILLION EURO IN "EXCELLENT" COMPANIES FROM AN ENTREPRENEURIAL POINT OF VIEW AND IS ENGAGED IN CORPORATE FINANCE ACTIVITIES. CURRENTLY HAS IN PORTFOLIO, DIRECTLY OR INDIRECTLY, INVESTMENTS IN LISTED AND UNLISTED COMPANIES INCLUDING: AAA, ALPITOUR, AMPLIFON, ASSET ITALIA, AZIMUT BENETTI, BE, BETA UTENSILI, DEDALUS, DIGITAL MAGICS, EATALY, FCA, FERRARI, FURLA, HUGO BOSS, IGUZZINI, INTERPUMP, MONCLER, MONRIF, OCTO TELEMATICS, PRYSMIAN, ROCHE BOBOIS, SERVIZI ITALIA, TALENT GARDEN AND TIPO.

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THIS PRESS RELEASE IS ALSO AVAILABLE ON THE COMPANY'S WEB SITE <u>www.tipspa.it</u> and disclosed by 1Info SDIR and 1Info Storage system (<u>www.1info.it</u>).