



## PRESS RELEASE

Tamburi Investment Partners S.p.A. (“TIP” – MI) independent and diversified investment / merchant bank listed on the STAR segment of Borsa Italiana S.p.A. announces that today were filed the notice of the Ordinary Shareholders’ Meeting, the general proxy form, the information on the share capital and all the Illustrative Report.

Those documents are available at the Company’s registered office, with the mechanism for the central storage used by the Company ([www.1info.it](http://www.1info.it)) and on the Company’s website [www.tipspa.it/Corporate Governance/Shareholders meeting /Documents](http://www.tipspa.it/CorporateGovernance/Shareholdersmeeting/Documents).

The annual Financial Report as at December 31 2016, the Board of Statutory Auditors’ Report, the Independent Auditors’ Report, the Opinion of the Board of Statutory Auditors on the Board’s proposal of purchase of Treasury Shares, the Report on Corporate Governance and Ownership Structure and Remuneration Report, will be made available as provided by law.

Milan, March 28, 2017

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**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 1.9 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, AMPLIFON, ASSET ITALIA, AZIMUT BENETTI, BE, BETA UTENSILI, DEDALUS, DIGITAL MAGICS, EATALY, FCA, FERRARI, FURLA, HUGO BOSS, IGUZZINI, INTERPUMP, M&C, 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 [WWW.TIPSPA.IT](http://WWW.TIPSPA.IT) AND DISCLOSED BY 1INFO SDIR AND 1INFO STORAGE SYSTEM ([WWW.1INFO.IT](http://WWW.1INFO.IT)).