



DEPOSIT OF THE SLATES FOR THE APPOINTMENT OF THE BOARD OF STATUTORY AUDITORS

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, with reference to the Ordinary Board of Tamburi Investment Partners S.p.A. convened on April 19 and April 20, 2018 on the first and the second call respectively, with in the agenda, *inter alia*, the appointment of the Board of Statutory Auditors, at today’s date have been presented the following lists of candidates:

- List n. 1: by the shareholders Lippiuno S.r.l, Giovanni Tamburi, Alessandra Gritti and Claudio Berretti owners a total of 14,104,590 ordinary shares equal to 8.812% of the share capital;
- List n. 2: by the shareholders Amundi Asset Management SGRpA fund manager: Amundi Risparmio Italia and Amundi Sviluppo Italia; Arca Fondi S.G.R. S.p.A. fund manager: Arca Economia Reale Equity Italia, Arca Azioni Italia and Arca Economia Reale Bilanciato Italia 30; Eurizon Capital SGR SPA fund manager: Eurizon Azioni PMI Italia, Eurizon Azioni Italia, Eurizon Progetto Italia 20, Eurizon Progetto Italia 70, Eurizon PIR Italia 30, Eurizon PIR Italia Azioni and Eurizon Progetto Italia 40; Eurizon Capital S.A. fund manager: Eurizon Fund - Equity Small Mid Cap Italy and Eurizon Fund - Equity Italy; Fideuram Investimenti SGR S.p.A. fund manager: Piano Azioni Italia, Piano Bilanciato Italia 50, Piano Bilanciato Italia 30 and Mediolanum Flessibile Futuro Italia; Mediolanum International Funds - Challenge Funds - Challenge Italian Equity; Zenit SGR S.p.A. fund manager Zenit Pianeta Italia and Zenit Multistrategy Sicav owners a total of 5,252,701 ordinary shares equal to 3.282% of the share capital.

Milan, March 26, 2018

TIP - TAMBURI INVESTMENT PARTNERS S.P.A. IS AN INDEPENDENT AND DIVERSIFIED INVESTMENT / MERCHANT BANK WITH THAT SO FAR INVESTED, AMONG DIRECT DEALS AND CLUB DEALS, 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: ALKEMY, ALPITOUR, AMPLIFON, ASSET ITALIA, AZIMUT BENETTI, BE, BETA UTENSILI, CHIORINO, DEDALUS, DIGITAL MAGICS, EATALY, FCA, FERRARI, FURLA, HUGO BOSS, IGUZZINI, INTERPUMP, MONCLER, MONRIF, OCTO TELEMATICS, PRYSMIAN, ROCHE BOBOIS, SERVIZI ITALIA, TALENT GARDEN, TELESIA AND TIPO.

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