



## 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 shareholders’ meeting of Tamburi Investment Partners S.p.A. 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 15,927,290 ordinary shares equal to 8.638% of the share capital;
- List n. 2: by the shareholders Algebris Ucits Funds Plc Algebris Core Italy Fund; Amundi Asset Management SGR S.p.A. fund manager: Amundi Risparmio Italia, Amundi Sviluppo Italia; Arca Fondi SGR S.p.A fund manager: Fondo Arca Economia Reale Equity Italia, Fondo Arca Economia Reale Bilanciato Italia 30, Fondo Arca Azioni Italia, Fondo Arca Economia Reale Bilanciato Italia 55; Bancoposta Fondi S.p.A. SGR fund manager: Bancoposta Rinascimento; Eurizon Capital SGR S.p.A fund manager: Eurizon PIR Italia 30, Eurizon Progetto Italia 20, Eurizon Progetto Italia 70, Eurizon Azioni Italia, Eurizon Azioni PMI Italia, Eurizon Progetto Italia 40, Eurizon PIR Italia Azioni; Fideuram Intesa Sanpaolo Private Banking Asset Management SGR S.p.A. fund manager: Fideuram Italia, Piano Azioni Italia, Piano Bilanciato Italia 50, Piano Bilanciato Italia 30; Mediolanum International Funds Limited – Challenge Funds – Challenge Italian Equity; Mediolanum Gestione Fondi SGR S.p.A. fund manager: Mediolanum Flessibile Futuro Italia, Mediolanum Flessibile Sviluppo Italia owners a total of 6,341,984 ordinary shares equal to 3.440% of the share capital.

The documents of the above slate 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](http://www.tipspa.it) in the section “Corporate Governance/Shareholders meeting /Documents”.

Milan, April 6, 2021

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**TIP - TAMBURI INVESTMENT PARTNERS S.P.A.** IS AN INDEPENDENT AND DIVERSIFIED INVESTMENT / MERCHANT BANK WITH THAT SO FAR INVESTED, AMONG DIRECT INVESTEMENTS AND/OR CLUB DEALS, ABOUT 3.0 BILLION EURO IN COMPANIES DEFINED AS “EXCELLENT” FROM AN ENTREPRENEURIAL POINT OF VIEW AND IS ALSO ENGAGED IN CORPORATE FINANCE ACTIVITIES. CURRENTLY HAS IN PORTFOLIO, DIRECTLY OR INDIRECTLY, INVESTMENTS IN LISTED AND UNLISTED COMPANIES INCLUDING: ALIMENTIAMOCI, ALKEMY, ALPITOUR, AMPLIFON, ASSET ITALIA, AZIMUT BENETTI, BE, BETA UTENSILI, BENDING SPOONS, BUZZOOLE, CENTY, CHIORINO, DIGITAL MAGICS, DOVEVIVO, EATALY, ELICA, FAGERHULT, FERRARI, HUGO BOSS, INTERPUMP, ITACA, MONCLER, MONRIF, OCTO TELEMATICS, OVS, PRYSMIAN, ROCHE BOBOIS, SESA, STARTIP, STELLANTIS TALENT GARDEN, TELESIA, TIPO AND WELCOME ITALIA.

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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)).