

SHAREHOLDERS' MEETING

FINANCIAL STATEMENTS AT 31 DECEMBER 2025 APPROVED DIVIDEND OF 0.26 EURO PER SHARE, PAYABLE ON 24 JUNE 2026 PURCHASE OF TREASURY SHARES AUTHORIZED PERFORMANCE SHARE PLAN 2026/2028 AUTHORIZED

The shareholders' meeting of Tamburi Investment Partners S.p.A. ("TIP" – tip.mi), an independent and diversified industrial group listed on the Euronext STAR Milan segment of Borsa Italiana S.p.A., which invests in excellent entrepreneurial companies, which met in its ordinary and extraordinary session on first call today 29 April 2026 in Milan, has adopted the following resolutions.

2025 Separate Financial Statements

TIP closed 2025 with a pro forma consolidated net income approximately 95 million, a sharp increase (+47%) compared to 64.6 million in 2024 (+85% for shareholders of the parent company, amounting to 113.6 million), with a consolidated shareholders' equity at 31 December 2025 rising to approximately 1.51 billion, compared with 1.45 billion at the end of 2024 after outflows, including dividends and share buybacks, of over 50 million.

The shareholders' meeting today approved the separate financial statements for the year ended December 31, 2025 of TIP S.p.A., which, compared to the profit of 54.7 million of the consolidated financial statements (95.1 million pro forma considering the realised capital gains that do not pass through the income statement), not accounting for 94.5 million of the share of profit of associates, show a loss for the year of 37,805,590 Euro that the Shareholders' meeting resolved to carry forward.

The shareholders' meeting approved the distribution to outstanding ordinary shares of a dividend of 0.260 euro per share, gross of withholding taxes, with detachment date of 22 June 2026, with payment on 24 June 2026 and legitimation date to the payment at 23 June 2026, out of the amount of the retained earnings provision.

Treasury shares

The shareholders' meeting also authorised, for a period of 18 months starting from today's date, the acquisition of treasury shares up to the maximum number permitted by law (currently represented by a number of shares not exceeding 20% of the share capital and, therefore, a maximum of no. 36,875,860 shares, from which should be deducted the treasury shares already in the portfolio) as well as to sell the treasury shares already purchased or that will be purchased in the future in execution of this resolution.

The disposals may take place for the pursuit of the purposes referred to in the explanatory report of the Board of Directors and under the following terms and conditions, in one or more times on the market in blocks or through an offer to shareholders and employees, collaborators and directors, or as consideration in the event

of a share exchange, share swap, exchange, contribution, transfer or other deed of disposal of treasury shares carried out in the context of the acquisition of equity investments or the implementation of industrial projects or other extraordinary finance transactions involving the assignment or disposal of treasury shares (such as, by way of example, mergers, demergers, issue of convertible bonds or warrants, etc.) or to service share-based incentive plans; TIP may also use the shares for transactions to support market liquidity in order to facilitate exchanges on the shares themselves in periods of scarce liquidity on the market and/or to favor the regular course of trading. The disposal transactions may be carried out in any manner deemed necessary or appropriate for the pursuit of the purpose for which the operation is performed (by way of example and not limited to, through the accelerated bookbuilding procedure or other similar mechanisms), in compliance with the legal or regulatory provisions applicable from time to time at the time of the transaction.

Furthermore TIP reserves the right to allocate (in whole or in part) the treasury shares held for their possible cancellation, in the terms and in the manner that will be decided by the competent corporate bodies.

The unit price for the purchase and sale of treasury shares must be established on a case-by-case basis for each trading day based on the following criteria:

- the purchase price of each share must not be lower than the official Stock Exchange price of the share on the day prior to the one in which the purchase operation will be carried out, decreased by 20%, and not higher than the official Stock Exchange price on the previous day to that in which the purchase transaction will be carried out, increased by 10%, without prejudice to the application of the conditions and terms set forth in article 5 of Regulation (EU) no. 596/2014 and in article 3 of the Delegated Regulation (EU) n. 1052/2016;
- the sale price of each share must not be lower than the official Stock Exchange price of the share on the day prior to that in which the sale transaction will be carried out, decreased by 20%, without prejudice to the application of the terms and conditions of referred to in article 5 of Regulation (EU) no. 596/2014 and in article 3 of the Delegated Regulation (EU) n. 1052/2016.

The shareholders' meeting determined that the price limit in the event of purchase will not apply if circumstances of an extraordinary nature occur on the market, while, in the event of disposal, the price limit will not apply in the event of deeds of disposal other than sale and in particular in hypotheses of a share exchange, share swap, exchange, contribution, transfer or other deed of disposal of treasury shares carried out in the context of acquisitions of shareholdings or implementation of industrial projects or other extraordinary finance transactions involving the assignment or disposal of treasury shares (such as, by way of example, mergers, demergers, issue of convertible bonds or warrants, etc.) or in cases of assignment of shares to employees, collaborators, directors (e.g. to service incentive plans based on TIP's shares); in such cases, different criteria may be used, in line with the objectives pursued and taking into account the pro tempore market practices in force, the indications of Borsa Italiana S.p.A and the Consob recommendations.

The treasury share buyback plan started on 29 April 2025 therefore ends today and the new plan is launched at the same time.

As of April 28, 2026, TIP held a total of no. 21,580,767 treasury shares equal to 11,705% of the share capital.



Report on the remuneration policy and remuneration paid and performance share plan 2026/2028

The meeting examined the Report on the remuneration policy and on the remuneration paid of TIP S.p.A., approved by the Board of Directors, upon proposal of the Nomination and Remuneration Committee and resolved in favor of the second section. The first section was approved by the shareholders' meeting on 29 April 2024 for a three-year term. The Report on the remuneration policy and remuneration paid is available at the company's registered office and on its internet site.

In order to confirm the main medium-term incentive and retention tool for the executive directors of TIP and/or for the employees of the company or its subsidiaries, the shareholders' meeting resolved to approve a new plan of performance shares which provides for the allocation to the beneficiaries of 1,500,000 units which, upon achievement of the performance objectives, entail the allocation, in the years 2029 and 2030, of a maximum number of 1,500,000 TIP ordinary shares.

In compliance with art. 77 of Consob resolution no. 11971 of 14/5/1999 and subsequent amendments and additions, the dossier of the financial statements at 31 December 2025, complete with the reports of the independent auditors and the Board of Statutory Auditors is available at the registered office, at the authorized storage mechanism used by the company (www.1info.it), as well as on the company's website at the address www.tipspa.it. The minutes of the shareholders' meeting will be made available to the public in accordance with the law.

The manager in charge of preparing the corporate accounting documents - Claudio Berretti - declares, pursuant to paragraph 2 of art. 154 bis of the Consolidated Law on Finance, that the accounting information contained in this press release corresponds to the documentary results, books and accounting records.

Milan, April 29, 2026

TIP - TAMBURI INVESTMENT PARTNERS S.P.A. IS AN INDEPENDENT AND DIVERSIFIED INDUSTRIAL GROUP THAT HAS INVESTED, AMONG DIRECT INVESTMENTS AND/OR CLUB DEALS, MORE THAN 5 BILLION EURO (AT TODAY'S VALUES) IN COMPANIES DEFINED AS "EXCELLENT" FROM AN ENTREPRENEURIAL POINT OF VIEW AND WITH A LONG-TERM APPROACH. OF STRATEGIC SUPPORT AND GROWTH IN VALUE. TIP CURRENTLY HAS DIRECT OR INDIRECT INTEREST IN LISTED AND UNLISTED COMPANIES INCLUDING: ALPITOUR, AMPLIFON, APOTECA NATURA, ASSET ITALIA, AZIMUT BENETTI, BASICNET, BENDING SPOONS, BETA UTENSILI, CHIORINO, DEXELANCE, DOVEVIVO, EATALY, ELICA, ENGINEERING, INTERPUMP, ITACA, LANDI RENZO, LIMONTA, LIO FACTORY, MONCLER, MULAN, OVS, ROCHE BOBOIS, SESA, STARTIP, E' VIANOVA.

CONTACTS: ALESSANDRA GRITTI
CEO – INVESTOR RELATOR
TEL. 02 8858801 MAIL: GRITTI@TAMBURI.IT

THIS PRESS RELEASE IS ALSO AVAILABLE ON THE COMPANY'S WEB SITE WWW.TIPSPA.IT AND DISCLOSED BY 1INFO SDIR AND 1INFO STORAGE SYSTEM (WWW.1INFO.IT).