

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

Tamburi Investment Partners S.p.A. (“TIP” - tip.mi), independent and diversified industrial group listed on the Euronext STAR Milan segment of Borsa Italiana S.p.A. which invests in several excellent entrepreneurial companies, announces that with reference to the shareholders’ meeting of Tamburi Investment Partners S.p.A. the following lists of candidates were submitted:

- List n. 1: by the shareholders Lippiuno S.r.l, Giovanni Tamburi, Alessandra Gritti and Claudio Berretti owners a total of 19,551,920 ordinary shares equal to 10.604% of the share capital;
- List n. 2: by the shareholders Amundi Asset Management SGR S.p.A. fund manager: Amundi Impegno Italia – B, Amundi Risparmio Italia, Amundi Sviluppo Attivo 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; Eurizon Capital SGR S.p.A fund manager: Eurizon Pir Italia Azioni, Eurizon Azioni Pmi Italia, Eurizon Pir Italia 30, Eurizon Progetto Italia 70, Eurizon Progetto Italia 20, Eurizon Progetto Italia 40; Fideuram Intesa Sanpaolo Private Banking Asset Management SGR S.p.A. fund manager: Piano Bilanciato Italia 50, Piano Bilanciato Italia 30, Piano Azioni Italia; Generali Asset Management S.p.A. Società di Gestione del Risparmio, in qualità di gestore delegato in nome e per conto di: Generali Smart Funds PIR Valore Italia, Generali Smart Fund PIR Evoluzione Italia; Mediolanum Gestione Fondi SGR S.p.A. gestore del fondo: Mediolanum Flessibile Futuro Italia; Mediolanum International Funds Limited – Challenge Funds – Challenge Italian Equity; owners a total of 5,095,665 ordinary shares equal to 2.76369% of the share capital.

The documents of the above slates are available at the Company’s registered office, with the mechanism for the central storage used by the Company (www.1info.it) and on the Company’s website www.tipspa.it under section “Corporate Governance/Shareholders meeting/Documents”.

Milan, April 8, 2024



TERM APPROACH. CURRENTLY TIP HAS DIRECT OR INDIRECT INTEREST IN LISTED AND UNLISTED COMPANIES INCLUDING: ALIMENTIAMOCI, ALKEMY, ALPITOUR, AMPLIFON, APOTECA NATURA, ASSET ITALIA, AZIMUT BENETTI, BENDING SPOONS, BETA UTENSILI, BUZZOOLE, CENTY, CHIORINO, DIGITAL MAGICS, DOVEVIVO, EATALY, ELICA, ENGINEERING, HUGO BOSS, INTERPUMP, ITACA, ITALIAN DESIGN BRANDS, LANDI RENZO, LIMONTA, LIO FACTORY, MONCLER, MONRIF, MULAN, OCTO TELEMATICS, OVS, ROCHE BOBOIS, SESA, SIMBIOSI, STARTIP, TALENT GARDEN, TELESIA AND VIANOVA.

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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).