



TAMBURI INVESTMENT PARTNERS S.P.A.

UPCOMING BOARD OF DIRECTORS' MEETINGS AND SHAREHOLDERS' MEETINGS FOR THE YEAR 2012

TIP ANNOUNCES THE DATES FOR ITS UPCOMING BOARD OF DIRECTORS' MEETINGS AND SHAREHOLDERS' MEETINGS TO APPROVE FINANCIAL RESULTS

15 MARCH 2012 REVIEW AND APPROVAL OF THE DRAFT FINANCIAL STATEMENTS FOR THE YEAR ENDING DECEMBER 31, 2011 AND THE ANNUAL REPORT ON CORPORATE GOVERNANCE.

26 APRIL 2012 SHAREHOLDERS' MEETING (FIRST CALL) TO APPROVE THE FINANCIAL STATEMENTS FOR THE YEAR – ENDING DECEMBER 31, 2011.

27 APRIL 2012 SHAREHOLDERS' MEETING (SECOND CALL) TO APPROVE THE FINANCIAL STATEMENTS FOR THE YEAR – ENDING DECEMBER 31, 2011.

14 MAY 2012 REVIEW AND APPROVAL OF THE QUARTERLY REPORT FOR THE FIRST QUARTER 2012.

3 AUGUST 2012 REVIEW AND APPROVAL OF THE HALF YEAR REPORT 2012.

12 NOVEMBER 2012 REVIEW AND APPROVAL OF THE QUARTERLY REPORT FOR THE THIRD QUARTER 2012.

THE ABOVE DATES MAY BE SUBJECT TO CHANGE. IN THIS CASE, WILL BE GIVEN SPECIFIC PRIOR NOTICE.

MILAN, JANUARY 27, 2012