



BONDHOLDERS' MEETING

Tamburi Investment Partners S.p.A. (“TIP” – MI) independent and diversified investment / merchant bank listed on the STAR segment of Borsa Italiana announces that the bondholders’ meeting, related to the “TIP Bond Loan 2014-2020” (ISIN code IT0005009524) issued by TIP, called for today on single call at the Company’s registered office to resolve upon the following agenda “1. Appointment of the Common Representative of the Bondholders. Resolutions thereon”, has not reached the statutory quorum required by law and by the bylaws and consequently was deserted.

As indicated in the illustrative report of the Board of Directors published on May 14, 2019, pursuant to article 2417 of the Civil Code if not appointed by the bondholders’ meeting the Common Representative will be appointed by court order upon request of one or more bondholders or of the Directors of the company. Therefore, TIP will file an application to the court for the appointment of the Common Representative of the bondholders based on the proposal presented by the Board of Directors in the above mentioned illustrative report.

Milan, June 13, 2019

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 3.0 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, BUZZOOLE, CENTY, CHIORINO, DIGITAL MAGICS, EATALY, FAGERHULT, FERRARI, FURLA, HUGO BOSS, INTERPUMP, MONCLER, MONRIF, OCTO TELEMATICS, OVS, PRYSMIAN, ROCHE BOBOIS, SERVIZI ITALIA, TALENT GARDEN, TELESIA AND TIPO.

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).