



TAMBURI INVESTMENT PARTNERS S.P.A.

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 CO [Continue reading](#)

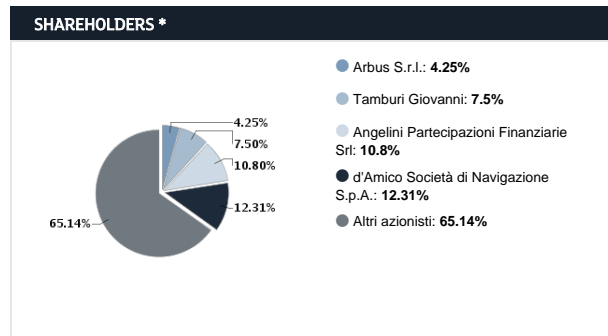
BOARD MEMBERS			C.R.C. (1)	C.C. (2)	N.C. (3)
EXECUTIVE	NON EXECUTIVE	INDEPENDENT			
✓					
	✓				
		✓			
			✓	✓	
			✓		
			✓		
			✓		
			✓		
			✓		
			✓		

Board members ownership	
<b>Cesare D'Amico</b>	21,315,000 stocks on 9/12/18
<b>Paolo D'Amico</b>	20,250,000 stocks on 9/12/18
<b>Giovanni Tamburi</b>	12,327,151 stocks on 9/12/18
<b>Giuseppe Ferrero</b>	3,179,635 stocks on 9/12/18
<b>Alessandra Gritti</b>	2,031,943 stocks on 9/12/18
<b>Claudio Berretti</b>	1,758,580 stocks on 9/12/18
<b>Manuela Mezzetti</b>	74,627 stocks on 9/12/18

TOP MANAGEMENT	
<b>Giovanni Tamburi</b>	Chairperson and Managing Director
<b>Alessandra Gritti</b>	Vice Chairperson and Managing Director
<b>Claudio Berretti</b>	General Manager

OTHER INFORMATION RELATING GOVERNANCE	
<b>Compensation</b>	
✓ Stock	✓ Mbo
✓ Incentivo	
✓ List based voting system (BoD / MB)	
Quorum for minority shareholders	2.5%
✓ Record Date	

(1): Control and Risk Committee (2): Compensation Committee (3): Nomination Committee



Source: Company Update: 9/12/18

**COMPANY**  
**TAMBURI**  
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 20121 Milano  
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**Auditing company \***  
 PricewaterhouseCoopers S.p.A.  
[www.pwc.com](http://www.pwc.com)

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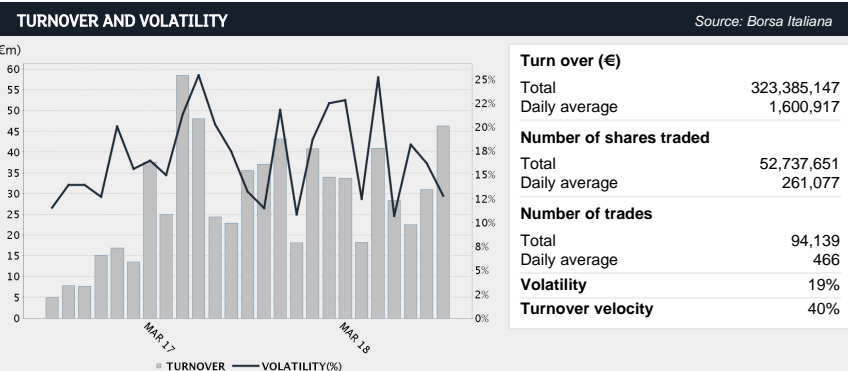
<b>ISIN</b>	IT0003153621
<b>Bloomberg</b>	TIP IM
<b>Reuters</b>	TIP.MI
<b>Industry</b>	FINANCIALS
<b>Super sector</b>	FINANCIAL SERVICES
<b>Market Segment</b>	STAR

KEY FIGURES *					
€m	First-Half Results	First-Half Results	Var %	Annual Results	Annual Results
	30/06/18	30/06/17	'18 vs '17	31/12/17	31/12/16
<b>Total Sales</b>	16.53	41.57	-60.22%	59.64	124.24
<b>Ebitda</b>					
Ebitda margin					
<b>Ebit</b>					
Ebit Margin					
<b>Ebt</b>	3.35	53.62	-93.76%	71.56	86.13
Ebt margin	20.25%	129.00%		119.97%	69.32%
<b>Net Result</b>	4.32	53.66	-91.95%	72.09	85.63
E-Margin	26.13%	129.09%		120.86%	68.92%
	30/06/18	30/06/17	'18 vs '17	31/12/17	31/12/16
<b>Net Financial Debt / (Cash)</b>	75.67	123.07	-38.52%	115.63	199.18
Net Equity	748.86	542.68	37.99%	628.11	437.08
<b>Capital Employed</b>	824.52	665.75	23.85%	743.74	636.26

Source: company data. The year-end closing is at December, 31. Values are expressed in Million Euro. Given TIP's activity, the information relating to EBITDA and EBIT are not to be considered significant. Sales are equal to the sum of advisory revenues and financial income of the period ...



Last price		Perform.	Ord	ITSTAR	Relative perf.
16/10/2018	Ord 5.881	-2Y	61%	35%	26%
<b>Price range (-2y)</b>	Ord	-1Y	-0%	-11%	11%
MAX	6.655	-3M	-1%	-8%	7%
MIN	3.502	-1M	-9%	-11%	1%



\* The above information has been provided and updated by the issuing company