

Company profile



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			
✓					
Giovanni Tamburi Chairman and Managing Director					
✓					
Alessandra Gritti Vice-Chairperson and Managing Director					
✓					
Cesare D'Amico Vice Chairperson					
✓					
Claudio Berretti Executive director and General Manager					
	✓		✓	✓	
Alberto Capponi Board member					
	✓		✓	✓	
Paolo D'Amico Board member					
	✓		✓	✓	
Giuseppe Ferrero Independent director					
	✓		✓	✓	
Manuela Mezzetti Board member					
	✓		✓	✓	
Daniela Palestra Board member					

Board members ownership

Cesare D'Amico 21,315,000 stocks on 11/13/18
Paolo D'Amico 20,250,000 stocks on 11/13/18
Giovanni Tamburi 12,327,151 stocks on 11/13/18
Giuseppe Ferrero 3,179,635 stocks on 11/13/18
Alessandra Gritti 2,031,943 stocks on 11/13/18
Claudio Berretti 1,758,580 stocks on 11/13/18

TOP MANAGEMENT

Giovanni Tamburi Chairperson and Managing Director
Alessandra Gritti Vice Chairperson and Managing Director
Claudio Berretti General Manager

OTHER INFORMATION RELATING GOVERNANCE

Compensation

✓ Stock ✓ Mbo ✓ Incentivo

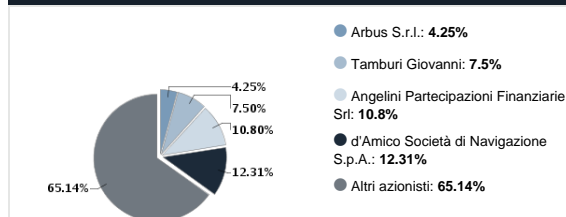
✓ List based voting system (BoD / MB)

Quorum for minority shareholders 2.5%

✓ Record Date

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

SHAREHOLDERS *



Source: Company Update: 11/13/18

COMPANY

TAMBURI

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[go to website](#)

Auditing company *

PricewaterhouseCoopers S.p.A.
www.pwc.com

Investor Relations*

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ISIN IT0003153621

Bloomberg TIP IM

Reuters TIP.MI

Industry

FINANCIALS

Super sector

FINANCIAL SERVICES

Market Segment

STAR

KEY FIGURES *

€m	9 Months	9 Months	Var %	Annual Results	Annual Results
	30/09/18	30/09/17	'18 vs '17	31/12/17	31/12/16
Total Sales	20.41	46.10	-55.72%	59.64	124.24
Ebitda					
Ebitda margin					
Ebit					
Ebit Margin					
Ebt	6.20	55.83	-88.89%	71.56	86.13
Ebt margin	30.39%	121.11%		119.97%	69.32%
Net Result	7.26	56.27	-87.10%	72.09	85.63
E-Margin	35.56%	122.06%		120.86%	68.92%
	9 Months	9 Months	Var %	Annual Results	Annual Results
	30/09/18	30/09/17	'18 vs '17	31/12/17	31/12/16
Net Financial Debt / (Cash)	92.16	122.90	-25.01%	115.63	199.18
Net Equity	732.38	617.67	18.57%	628.11	437.08
Capital Employed	824.54	740.57	11.34%	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 ...

SHARE ANALYSIS

Source: Borsa Italiana

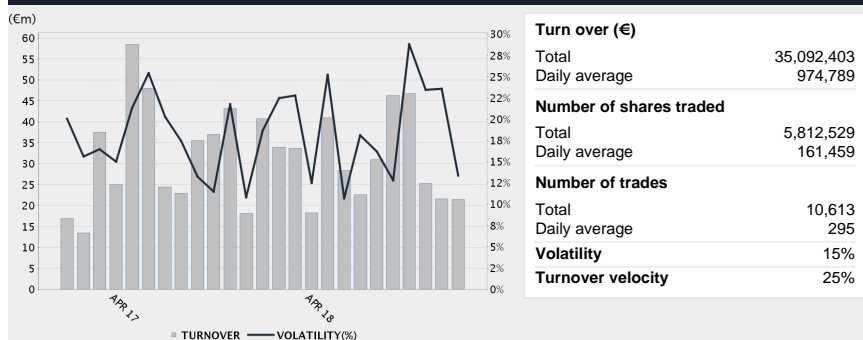


	Quantity	MARKET CAP (€m)
Shares outstand.	164,441,667	995.5
Ordinary	164,441,667	995.5
Nominal value (€)		--
	Last Divid.	Detach Date
Ordinary (€)	0.07	21/05/2018

Last price	Ord	Perform.	Ord	ITSTAR	Relative perf.
20/02/2019	6.054	-2Y	54%	15%	39%
Price range (-2y)	Ord	-1Y	1%	-10%	11%
MAX	6.655	-3M	11%	11%	-0%
MIN	4.006	-1M	-2%	1%	-3%

TURNOVER AND VOLATILITY

Source: Borsa Italiana



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