

AZIMUT HOLDING: 2019 FINANCIAL CALENDAR

Milan, 7 January 2019

7 March 2019	B.o.D.	Approval of draft annual financial statements at 31/12/2018
24 April 2019	AGM ⁽¹⁾	Annual financial statement at 31/12/2018
9 May 2019	B.o.D.	Approval of 1Q interim results at 31/3/2019 ⁽²⁾
1 August 2019	B.o.D.	Approval of 1H results at 30/6/2019
7 November 2019	B.o.D.	Approval of 3Q interim results at 30/9/2019 ⁽²⁾

Note (1): subject to confirmation from the BoD on 7 March 2019

Note (2): Additional periodical information voluntarily disclosed by Azimut Holding based on Article 82-ter of the Consob regulation

Azimut is Italy's leading independent asset manager (active since 1989). The parent company Azimut Holding was listed on the Italian stock exchange on 7 July 2004 (AZM.MI) and, among others, is a member of the main Italian index FTSE MIB. The shareholder structure includes over 1,900 managers, employees and financial advisors as well as Peninsula Capital, bound by a shareholders' agreement that controls over 23% of the company. The remaining is free float. The Group comprises various companies active in the sale, management and distribution of financial and insurance products, with Registered Offices mainly in Italy, Luxembourg, Ireland, China (Hong Kong and Shanghai), Monaco, Switzerland, Taiwan, Brazil, Singapore, Mexico, Australia, Chile, USA, UAE and Turkey. In Italy, Azimut Capital Management SGR sells and manages Italian mutual funds, Italian alternative investment funds, as well as being active in the discretionary management of individual investment portfolios. Furthermore, Azimut Capital Management SGR, following the demerger by incorporation of Azimut Consulenza SIM, distributes Group and third party products in Italy via a network of financial advisors while Azimut Libera Impresa SGR focuses on the Alternatives business. Overseas main operations are AZ Fund Management SA (founded in Luxembourg in 1999), which manages the multi strategy funds AZ Fund 1 and AZ Multi Asset and the Irish AZ Life DAC, which offers life insurance products.

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