

Azimut Holding Filed documentation for the Annual Shareholders' Meeting

Milan, 3 April 2019

This is to inform that the following remaining documents have been filed and are available to the public at the Company's registered office in Milan, Via Cusani n. 4, on the corporate website (www.azimut-group.com in the Investor Relations section) and on the website of Borsa Italiana S.p.A. (www.borsaitaliana.it):

- A. Annual Report, including the separated and consolidated financial statements as of 31 december 2018
- B. Report of the Board of Statutory Auditors
- C. Independent Auditors Report on separated and consolidated financial statements as well as on the non financial statements as of 31 december 2018
- D. Report on Corporate Governance
- E. Report on point n. 4 of the AGM
- F. Report on point n. 5 of the AGM

An extract of this press release will also be published on the newspaper "Milano Finanza".

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 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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