

## **Azimut Holding S.p.A. Filing of documentation for the Annual Shareholders' Meeting**

**Milan, 13 March 2019**

This is to inform that the notice calling the Shareholders' Meeting on April 24, 2019 has been published on the Company's website [www.azimut-group.com](http://www.azimut-group.com), in the Investor Relations, AGM section, and the extract of the same has been published in the newspaper "MF".

We also inform that the reports relating to items 2) – (Appointment of the Board of Directors) and 3) – (Appointment of the Board of Statutory Auditors) of the agenda, are also available to the public at the Company's registered office in Milan, Via Cusani n. 4 (with copies available upon request), on the website of Borsa Italiana S.p.A. ([www.borsaitaliana.it](http://www.borsaitaliana.it)), through the Spafid Connect S.p.A. storage mechanism at "[www.emarketstorage.com](http://www.emarketstorage.com)" and on the Company's website [www.azimut-group.com](http://www.azimut-group.com), in the Investor Relations, AGM section.

**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.

### **Contacts - Azimut Holding S.p.A.**

[www.azimut-group.com](http://www.azimut-group.com)

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