

## **AZIMUT HOLDING: 2022 FINANCIAL CALENDAR**

**Milan, 4 January 2022**

10 March 2022	B.o.D.	Approval of draft annual financial statements as of 31/12/2021
28 April 2022	AGM <sup>(1)</sup>	Annual financial statement as of 31/12/2021
12 May 2022	B.o.D.	Approval of 1Q interim results as of 31/3/2022 <sup>(2)</sup>
28 July 2022	B.o.D.	Approval of 1H results as of 30/6/2022
10 November 2022	B.o.D.	Approval of 3Q interim results as of 30/9/2022 <sup>(2)</sup>

*Note (1): subject to confirmation from the BoD on 10 March 2022*

*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 2,000 managers, employees and financial advisors bound by a shareholders' agreement that controls ca. 22% 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, Egypt, 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 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 Azimut Investments (formerly AZ Fund Management, founded in Luxembourg in 1999), which manages the multi strategy funds AZ Fund 1 and AZ Multi Asset and the Irish Azimut Life DAC, which offers life insurance products.

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

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

#### **Investor Relations**

Alex Soppera, Ph.D.  
Tel. +39 02 8898 5853  
Email: [alex.soppera@azimut.it](mailto:alex.soppera@azimut.it)

Galeazzo Cornetto Bourlot  
Tel. +39 02 8898 5066  
Email: [galeazzo.cornetto@azimut.it](mailto:galeazzo.cornetto@azimut.it)

#### **Media Relations**

Maria Laura Sisti (Esclapon & Co.)  
Tel. +39 347 42 82 170  
Email: [marialaura.sisti@esclapon.it](mailto:marialaura.sisti@esclapon.it)

Viviana Merotto  
Tel. +39 02 8898 5026  
Email: [viviana.merotto@azimut.it](mailto:viviana.merotto@azimut.it)