

Azimut Holding: Filed documentation for the Annual Shareholders' Meeting

Milan, 6 April 2022

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 statutory and consolidated financial statements as of 31 December 2021
- B. Report of the Board of Statutory Auditors
- C. Independent Auditors Report on statutory financial statements of Azimut Holding S.p.A., the consolidated financial statements as well as on the Non-Financial Statement as of 31 December 2021
- D. Corporate Governance Report
- E. Remuneration Report
- F. Report on Proposal for purchase and allocation of treasury shares
- G. Report on Amendments to the Articles of Association:

An extract of this press release will also be published on the newspaper "Italia Oggi".

Azimut is one of Europe's leading independent groups active (since 1989) in the asset management sector. The parent company Azimut Holding was listed on the Italian stock exchange on 7 July 2004 (AZM.MI) and is a member, among others, of the main Italian index FTSE MIB. The shareholder structure includes over 2,100 managers, employees and financial advisors bound by a shareholders' agreement that controls ca. 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, 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. The main foreign companies are Azimut Investments SA (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.

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