

CURRICULUM VITAE

GIOVANNI TAMBURI

Born in Rome on April 21, 1954.

Graduated in Economics and Commerce at the La Sapienza University of Rome (110 and honours).

January 1992 – present

Tamburi Investment Partners S.p.A.

Founder and Chairman of T.I.P. – Tamburi Investment Partners S.p.A., independent investment/merchant bank focused on the development of excellent medium-sized Italian companies listed on the STAR segment of the Italian Stock Exchange with a capitalisation of over Euro 1 billion. Over the years TIP has made investments –and through club deals – of approx. Euro 3 billion.

October 1980 – December 1991

Euromobiliare (Midland Bank Group)

In the final years of the period considered: Director and Vice Director General of Euromobiliare S.p.A., Director of Banca Euromobiliare S.p.A. and many other group companies. Director General of Euromobiliare Montagu S.p.A., company in which all of the investment and merchant banking activities of the group were concentrated.

September 1977 – September 1980

Bastogi Group - Director General Assistant.

February 1975 -July 1977

S.O.M.E.A. S.p.A. – Financial Analyst

Other offices held:

Board of Directors of:

- Alpitour S.p.A.
- Azimut Benetti S.p.A.
- Amplifon S.p.A.
- Beta Utensili S.p.A.
- Eataly Distribuzione S.r.l.
- Fimag S.p.A.
- Furla S.p.A.
- Interpump Group S.p.A.
- Jumboturismo S.A.U.
- Neos S.p.A.
- OVS S.p.A.

Chairman of the Board of Directors of Asset Italia S.p.A., Betaclub S.r.l., Clubitaly S.p.A., Clubtre S.p.A., Gruppo IPG Holding S.p.A., TIP-Pre IPO S.p.A.. Sole Director of TXR S.r.l., Lippiuno S.r.l. and Member of the Oversight Board of Roche Bobois Group.

Courtesy translation for reference purposes only.

Institutional roles (previous): Member of the Commission for Law 35/92 created by the Accounts Minister ("Cappugi" Commission for Privatisation). 57 Member of the Advisory Board for the Privatisation of the Milan Municipality.

Academic roles (previous): Professor of Business Finance at LIUC – University of Castellanza, for normal university courses and master degrees between 1992 and 2004. Professor of Corporate Finance Operations for the master course of LUISS – Libera Università Studio Sociali in Rome between 1993 and 2003.

Author or co-author of "Prezzi & Valori", "Asset Italia", "Comprare un'azienda, come e perché"; "Privatizzare, scelte, implicazioni e miraggi", "Metodi e Tecniche di Privatizzazione", "Privatizzazione e Disoccupazione, I Poli di Sviluppo Locale", "Privatizzare con il Project Financing", "Azionariato dei dipendenti e Stock Option"; "Finanza d'impresa" e "Corporate Governance".

Milan, March 20 2019