

Azimut Holding: Filed documentation for the Annual Shareholders' Meeting

Milan, 6 April 2023

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 2022
- 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 2022
- 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 an independent, global group in the asset management, wealth management, investment banking and fintech space, serving private and corporate clients. A public company listed on the Milan Stock Exchange (AZIM.IVM), the group is a leader in Italy and active in 18 countries around the world, with a focus on emerging markets. The shareholder structure includes over 1,900 managers, employees and financial advisors bound by a shareholders' agreement that controls ca. 21% 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, Australia, Brazil, Chile, China (Hong Kong and Shanghai), Egypt, Ireland, Luxembourg, Mexico, Monaco, Portugal, Singapore, Switzerland, Taiwan, Turkey, UAE and USA. 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.

Contacts - Azimut Holding S.p.A.

www.azimut-group.com

Investor Relations

Alex Soppera, Ph.D.

Tel. +39 02 8898 5617

Email: alex.soppera@azimut.it

Media Relations

Maria Laura Sisti (Esclapon & Co.)

Tel. +39 347 42 82 170

Email: marialaura.sisti@esclapon.it

Viviana Merotto

Tel. +39 338 74 96 248

Email: viviana.merotto@azimut.it