

Informazione Regolamentata n. 0718-22-2015	Data/Ora Ricezione 10 Aprile 2015 09:56:41	MTA
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Societa' : AZIMUT HOLDING

Identificativo : 56183

Informazione
Regolamentata

Nome utilizzatore : AZIMUTN04 - Pracca

Tipologia : AVVI 01

Data/Ora Ricezione : 10 Aprile 2015 09:56:41

Data/Ora Inizio : 10 Aprile 2015 10:11:41

Diffusione presunta

Oggetto : Published the documentation for the

Testo del comunicato

Vedi allegato.

**Azimut Holding
Published the documentation for the
Annual Shareholders' Meeting**

Milan, 9 April 2015

This is to inform that the following documents have been made available to the public at the Company's registered office in Milan, Via Cusani n. 4, on the authorized storage system SDIR-NIS / NIS Storage website www.emarketstorage.com, and on the corporate website (www.azimut.it – in the investor relations/AGM section):

- A. Annual Report, including the separated and consolidated financial statements as of 31 December 2014
- B. Report of the Board of Statutory Auditors
- C. Independent Auditors Report on separated and consolidated financial statements as of 31 December 2014
- D. Report on Corporate Governance and Ownership Structure
- E. Report on point n. 3 of the AGM
- F. Report on point n. 4 of the AGM

The extract of the notification of the deposit has also be published on the newspaper "Milano Finanza".

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 1,200 managers, employees and financial advisors, bound by a shareholders' agreement that controls ca. 20% 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 in Italy, Luxembourg, Ireland, China (Hong Kong and Shanghai), Monaco, Switzerland, Taiwan, Brazil, Singapore, Mexico, Australia and Turkey. In Italy, Azimut Capital Management SGR sells and manages Italian mutual funds, Italian hedge funds, as well as being active in the discretionary management of individual investment portfolios. Azimut Consulenza SIM, through its divisions, distributes Group and third party products in Italy via a network of financial advisors while Azimut Global Counseling provides consulting services. Overseas main operations are AZ Fund (founded in Luxembourg in 1999), which manages the multi strategy fund AZ FUND1 and AZ Multi Asset, the Irish AZ Life Ltd, which offers life insurance products, and AZ Capital Management Ltd (hedge fund).

AZIMUT HOLDING SpA – www.azimut.it

INVESTOR RELATIONS

Vittorio Pracca tel +39.02.8898.5853 +39.342.0368994
Gabriele Blei tel +39.02.8898.5849 +39.340.532.9911

MEDIA RELATIONS

Viviana Merotto tel +39.02.8898.5026 +39.338.7496248

Fine Comunicato n.0718-22

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