

**ITALMOBILIARE SPA 2008 CORPORATE GOVERNANCE
REPORT**

Milan, April 10, 2009 - As required by law, Italmobiliare S.p.A. informs interested parties that the 2008 *Corporate Governance* report is available to the public at the company's registered office. The document may also be viewed on the Internet website: *www.italmobiliare.it*.

ITALMOBILIARE ON THE INTERNET: <http://www.italmobiliare.it>

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