

ITALMOBILIARE

SOCIETA' PER AZIONI

DEED DRAWN UP FOR FRANCO TOSI AND SANCE MERGER WITH ITALMOBILIARE

Milan, July 22, 2010 – A deed drawn up today has completed the procedure for the upstream merger of the wholly owned subsidiaries Franco Tosi S.r.l. and Sance S.r.l. into and with Italmobiliare S.p.A.

The merger will be effective as from September 1, 2010.