

Annual General Meeting

Milan, May 19, 2011 – Italmobiliare S.p.A. hereby informs Shareholders that, according to the currently available information, the captioned Annual General Meeting should be held on second call at

Intesa Sanpaolo Meeting Room – Piazza Belgioioso no. 1

Wednesday, May 25, 2011, at 10.30

ITALMOBILIARE S.p.A.

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

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