

**ITALMOBILIARE S.p.A.: PRESENTATION OF LISTS – APPOINTMENT
OF THE BOARD OF STATUTORY AUDITORS**

Milan, April 30, 2011 – Italmobiliare S.p.A. hereby informs that as of April 29, 2011 (expiration of the twenty-five day period preceding the Annual General Shareholders' Meeting called to appoint the Board of Statutory Auditors) a sole list of nominees has been filed with the company's registered office.

Said list has been subscribed by the relative majority shareholder Compagnia Fiduciaria Nazionale S.p.A.

Consequently, pursuant to the applicable laws and regulations, further lists may be filed until May 2 (third day following the previous deadline) by the Shareholders that, on their own or together with other shareholders, provide documented evidence of ownership of no less than 1.25% of voting share capital (corresponding to half of the threshold originally required for the presentation of lists).

ITALMOBILIARE S.p.A.

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

Italmobiliare
Media Relations Tel. (0039) 02.29024.212
Investor Relations Tel. (0039) 02.29024.322