

# ITALMOBILIARE

SOCIETA' PER AZIONI

## PRESS RELEASE

### CHANGE TO THE CORPORATE CALENDAR

Italmobiliare S.p.A., in compliance with the regulation issued by Borsa Italiana, hereby informs that, in connection with the corporate calendar issued on December 12, 2011, the Annual General Shareholders' Meeting, originally scheduled on April 27 and 30, 2012, will be held on May 28 and 29, 2012, respectively on first and second call.

ITALMOBILIARE S.P.A.

Milan, February 14, 2012

*Disclaimer / The English version of this document is a translation from the Italian original binding version, which shall in any event prevail.*