

Societa' per azioni

PRESS RELEASE

CHANGE TO THE CORPORATE CALENDAR

Milan, March 24, 2015 - In compliance with the Regulation issued by Borsa Italiana, Italmobiliare S.p.A., with reference to the corporate calendar published on January 21, 2015, hereby informs that the annual shareholders' meeting, initially scheduled on June 3, 2015, has been anticipated to May 27, 2015.

ITALMOBILIARE S.P.A.

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

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