

ITALMOBILIARE

SOCIETA' PER AZIONI

PRESS RELEASE

Milan, December 12, 2011 – Pursuant to Article 2.6.2. of the by-laws of Borsa Italiana S.p.A., Italmobiliare S.p.A. hereby announces the annual calendar of corporate events for 2012

MEETING OF THE BOARD OF DIRECTORS

Friday	10	February	2012	(review of 2012 budget)
Wednesday	28	March	2012	(review and approval of Draft Financial Statement for 2011)
Tuesday	15	May	2012	(review of Q1 2012 results)
Monday	6	August	2012	(review of Half Year 2012 results)
Wednesday	14	November	2012	(review of Q3 2012 results)

SHAREHOLDERS' MEETING

Friday	27	April	2012	(First call)
Monday	30	April	2012	(Second call)

ITALMOBILIARE S.P.A.

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