

**DOCUMENTATION FOR THE ORDINARY AND EXTRAORDINARY
ANNUAL GENERAL SHAREHOLDERS' MEETING 19 APRIL 2017**

Milan, 10 March 2017 - Italmobiliare S.p.A. hereby announces that the reports concerning the appointment of the Board of Directors, the Board of Statutory Auditors and the determination of the remuneration to be granted to the Board members, items on the agenda of the Ordinary and Extraordinary Annual General Shareholders' Meeting which will be held on 19 April 2017 on single call, are available at the Company's registered office in Milan, via Borgonuovo no. 20, at *eMarket STORAGE* and at the Company website www.italmobiliare.it under section *Governance/General Meetings*.

ITALMOBILIARE S.p.A.