

CALENDAR OF CORPORATE EVENTS 2017

Milan, 16 January 2017 – Italmobiliare announces the calendar of Corporate events for 2017.

In compliance with current legislation (Art 2.6.2 of the regulation issued by Borsa Italiana S.p.A. and Art 82-ter Regolamento Emittenti) Italmobiliare announces its intention to publish, on voluntary basis and in continuity with the past, an “Additional quarterly financial disclosure” - as at March 31 and September 30 of every year - setting out significant information in order to provide an overview of its business.

Specifically, the information will present the Group’s main business and financial indicators (revenue, interim earnings, net financial position and NAV and comments on the performance of the main subsidiaries of the Group), expressed in quantitative form consistently with the information provided in the Annual report and the Half year financial report.

The Additional quarterly financial disclosure will be exposed in a specific press release and published on the web site of the Company just after the approval by the Board of Directors in a meeting to be held within 45 days by the end of the quarter.

CALENDAR OF CORPORATE EVENTS 2017**BOARD OF DIRECTORS**

2 March 2017	(approval of Annual Report as at 31/12/2016)
4 May 2017	(approval of the Additional quarterly financial disclosure as at 31/03/2017)
27 July 2017	(approval of Half Year 2017 Results)
6 November 2017	(approval of the Additional quarterly financial disclosure as at 30/09/2017)

SHAREHOLDERS’ MEETING

11 April 2017	(single call for the approval of the 2016 Annual Report and appointment of the new Board of Directors and Statutory Auditors)
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