

**Savings Shareholders' Special Meeting**

**Milan, May 13, 2011** – Italmobiliare S.p.A. hereby informs Savings Shareholders that, according to the currently available information, the captioned Savings Shareholders' Special Meeting should be held on second call at

**Intesa Sanpaolo Meeting Room – Piazza Belgioioso no. 1**

**Monday, May 23, 2011, at 11.00**

**ITALMOBILIARE S.p.A.**

**ITALMOBILIARE ON THE INTERNET: <http://www.italmobiliare.it>**

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