

Milan, January 21 2015 – Pursuant to Article 2.6.2. of the regulation issued by Borsa Italiana S.p.A., Italmobiliare S.p.A. hereby announces its annual calendar of corporate events for 2015.

MEETINGS OF THE BOARD OF DIRECTORS

Friday	13	February	2015	(review of 2015 budget)
Tuesday	24	March	2015	(review and approval of Draft Financial Statement for 2014)
Thursday	14	May	2015	(review of Q1 2015 results)
Thursday	6	August	2015	(review of Half Year 2015 results)
Friday	13	November	2015	(review of Q3 2015 results)

SHAREHOLDERS' MEETING

Wednesday	3	June	2015	(single call)
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ITALMOBILIARE S.P.A.

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