

ITALMOBILIARE

SOCIETA' PER AZIONI

PRESS RELEASE

CHANGE TO THE CORPORATE CALENDAR

Milan, February 13, 2013 - In compliance with the Regulation issued by Borsa Italiana, Italmobiliare S.p.A. hereby informs that, with reference to the corporate calendar published on January 10, 2013, the meeting of the Board of directors, initially scheduled on February 14, 2013, has been postponed to February 20, 2013.

ITALMOBILIARE S.P.A.

Disclaimer / The English version of this document is a translation from the Italian original, which shall in any event prevail.