

MINUTES OF THE EXTRAORDINARY SHAREHOLDERS MEETING AND SPECIAL SHAREHOLDERS MEETING

Milan, 11 August 2016 – Italmobiliare S.p.A. (the “**Company**”) hereby gives notice that the minutes of the Extraordinary General Shareholders’ Meeting and the Special Savings Shareholders’ Meeting of the Company, held in Milan on 4 August 2016, have been filed with the Company’s registered office in Milan, Via Borgonuovo no. 20 and with the authorised storage system “SDIR-STORAGE” operated by Bit Market Services S.p.A. at www.emarketstorage.com and published on the website of the Company at www.italmobiliare.it, under the “*Governance/general-meetings*”, “*Governance/general-meetings/meetings-saving-shareholders*” and “*Investor/Extraordinary Transactions/Mandatory Conversion of Saving Shares – 2016*” sections.