

**CORPORATE CALENDAR 2020**

**Milan, December 9, 2019** – Italmobiliare S.p.A. announces its annual calendar of corporate events for 2020.

**BOARD OF DIRECTORS' MEETINGS**

March 4, 2020	draft of statutory financial statements and consolidated financial statements 2019
May 12, 2020	quarterly financial disclosure at 31 March 2020
July 29, 2020	half year financial results at 30 June 2020
November 5, 2020	quarterly financial disclosure at 30 September 2020

**SHAREHOLDERS' MEETING**

April 21, 2020	approval of the 2019 statutory financial statements (single call)
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<b>ITALMOBILIARE ON THE INTERNET: <a href="http://www.italmobiliare.it">http://www.italmobiliare.it</a></b>
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