

**ITALMOBILIARE: CHANGE IN THE METHODS OF PARTICIPATION
IN THE ORDINARY SHAREHOLDERS' MEETING OF 21 APRIL 2020**

As a result of the COVID-19 emergency, participation in the vote will only be admitted by giving a proxy to Computershare S.p.A. which has been appointed by the Company as the Designated Representative

Milan, March 20, 2020 - Italmobiliare communicates that, due to the ongoing COVID-19 epidemiological emergency and based on the provisions of art. 106 of the Decree Law no. 18 of 17 March 2020, the Board of Directors has approved a number of changes to the Ordinary Shareholders' Meeting, already convened for April 21, concerning the place of convocation, which is now the registered office in via Borgonuovo 20, Milan, and how to participate in the Meeting.

In particular, pursuant to the above Decree, participation in the Shareholders' Meeting on the part of those who are entitled to vote according to art. 135-undecies of Legislative Decree no. 58/98, **is allowed exclusively through the representative designated by the Company, namely Computershare S.p.A.**, to which a specific proxy must be given.

The terms and methods of giving a proxy and the conditions of the proxy itself will be provided on the Company's website on the page:

<https://www.italmobiliare.it/en/governance/shareholders-meeting>

ITALMOBILIARE ON THE INTERNET: www.italmobiliare.it

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