

**ITALMOBILIARE: THREE LISTS FILED FOR THE ELECTION OF THE BOARD OF DIRECTORS AND BOARD OF STATUTORY AUDITORS**

**Milan, March 30, 2020** - Italmobiliare would like to announce that the following proposals have arrived within the terms provided for the presentation of lists of candidates for the renewal of the corporate bodies at the upcoming Shareholders' Meeting on April 21:

- **for the appointment of the Board of Directors:**

List 1 presented by the shareholder Compagnia Fiduciaria Nazionale, on behalf of Cemital Privital Aureliana S.p.A., holder of 20,779,250 shares equal to 48.89% of the Company's share capital, made up of the following candidates:

Laura Zanetti, Carlo Pesenti, Livio Strazzera, Elsa Maria Olga Fornero, Vittorio Bertazzoni, Mirja Cartia d'Asero, Chiara Palmieri, Luca Massimo Fabio Minoli, Giorgio Bonomi, Sebastiano Mazzoleni, Marinella Soldi, Valentina Casella.

List 2 presented by the shareholders RWC Asset Management LLP and Fidelity International, holders of a total of 1,015,000 shares equal to 2.39% of the Company's share capital, made up of the following candidates:

Antonio Salerno, Marco Cipelletti

List 3 presented by a group of shareholders made up of institutional investors, holders of a total of 963,914 shares equal to 2.27% of the Company's share capital, made up of the following candidates:

Luca Aldo Giovanni Di Giacomo, Laura Ciambellotti

- **for the appointment of the Board of Statutory Auditors:**

List 1 presented by the shareholder Compagnia Fiduciaria Nazionale, on behalf of Cemital Privital Aureliana S.p.A., holder of 20,779,250 shares equal to 48.89% of the Company's share capital, made up of the following candidates:

Gabriele Villa, Luciana Ravicini, Franco Aldo Abbate - Standing Auditors

Maria Maddalena Gnudi, Michele Casò, Giovanna Rita - Alternate Auditors

List 2 presented by the shareholders RWC Asset Management LLP and Fidelity International, holders of a total of 1,015,000 shares equal to 2.39% of the Company's share capital, made up of the following candidates:

Pierluigi De Biasi - Standing Auditor

Tiziana Nesa - Alternate Auditor

List 3 presented by a group of shareholders made up of institutional investors, holders of a total of 963,914 shares equal to 2.27% of the Company's share capital, made up of the following candidates:

Angelo Miglietta - Standing Auditor

Silvia Muzi - Alternate Auditor

The lists accompanied by the required attachments have been filed with the Company's registered office and are available on the Company's website at <https://www.italmobiliare.it/en/governance/shareholders-meeting> and at the authorised storage mechanism [emarketstorage.com](https://www.emarketstorage.com).

ITALMOBILIARE ON THE INTERNET: <a href="http://www.italmobiliare.it">www.italmobiliare.it</a>
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**Italmobiliare**

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