

## **ANTONIO SALERNO RESIGN FROM ITALMOBILIARE'S BoD**

Milan, January 21, 2021 – Italmobiliare S.p.A. would like to announce that Antonio Salerno, an independent director since April 2017, resigned today from the Company's Board of Directors for professional reasons.

“This has been an important and fruitful time” commented Antonio Salerno, “and I would like to stress that I have been fully supportive of the evolution of the Company in this period. I trust that Italmobiliare is now perfectly placed to keep on growing, innovating and diversifying its portfolio.”

The Chairperson and the Chief Executive Officer of Italmobiliare wish to thank Antonio Salerno for his work and his valuable contribution as independent director during these years.

Antonio Salerno is not a member of any Committee of the Company.

The director will be replaced in accordance with the law and the Company's by-laws.

### ***Disclaimer***

This press release may contain forward-looking statements. These statements are based on the Group's current expectations and projections about future events and, by their nature, are subject to inherent risks and uncertainties. They relate to events and depend on circumstances that may or may not occur or exist in the future, and, as such, undue reliance should not be placed on them. Actual results may differ materially from those expressed in such statements as a result of a variety of factors, including: continued volatility and further deterioration of capital and financial markets, changes in commodity prices, changes in general economic conditions, economic growth and other changes in business conditions, changes in laws and regulations and the institutional environment (in each case in Italy or abroad), and many other factors, most of which are beyond the Group's control.

ITALMOBILIARE ON THE INTERNET: [www.italmobiliare.it](http://www.italmobiliare.it)

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