

CORPORATE CALENDAR 2022

Milan, December 9, 2021 - Italmobiliare S.p.A. announces its annual calendar of corporate events for 2022.

BOARD OF DIRECTORS' MEETINGS

March 8, 2022	draft of statutory financial statements and consolidated financial statements 2021
May 12, 2022	quarterly financial disclosure at 31 March 2022
July 28, 2022	half year financial results at 30 June 2022
November 9, 2022	quarterly financial disclosure at 30 September 2022

SHAREHOLDERS' MEETING

April 21, 2022	approval of the 2021 statutory financial statements (single call)
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ITALMOBILIARE ON THE INTERNET: www.italmobiliare.it