

PRESS RELEASE

ITALMOBILIARE: 3 SLATES FILED FOR THE NEW BOARD OF DIRECTORS AND 3 SLATES FOR THE NEW BOARD OF STATUTORY AUDITORS

Milan, April 6, 2023 – Italmobiliare would like to announce that the following proposals have arrived within the terms provided for the presentation of slates of candidates for the renewal of the corporate bodies at the upcoming Shareholders' Meeting on April 27, 2023.

For the appointment of the Board of Directors:

- Slate 1 presented by the shareholder CFN Generale Fiduciaria S.p.A., holder of 20,969,250 shares equal to 49.34% of the Company's share capital, made up of the following candidates:
Laura Zanetti, Carlo Pesenti, Livio Strazzerà, Giorgio Bonomi, Luca Minoli, Roberto Pesenti, Mirja Cartia d'Asero, Chiara Palmieri, Pietro Ruffini, Elsa Fornero, Valentina Casella, Paolo Sfameni.
- Slate 2 presented by a group of shareholders made up of institutional investors, holders of a total of 2,686,286 shares equal to 6.32% of the Company's share capital, made up of the following candidates:
Marco Cipelletti, Licia Soncini.
- Slate 3 presented by Inarcassa and Enpam, holders of 710,167 shares, equal to 1.67% of the Company's share capital, made up of the following candidates:
Carlo Ferro, Sabrina Bruno.

For the appointment of the Board of Statutory Auditors:

- Slate 1 presented by the shareholder CFN Generale Fiduciaria S.p.A., holder of 20,969,250 shares equal to 49.34% of the Company's share capital, made up of the following candidates:
Gabriele Villa, Antonia Di Bella, Stefano Poggi Longostrevi (candidates as standing auditors) and Michele Casò, Maria Maddalena Gnudi, Giovanna Rita (candidates as alternate auditors).
- Slate 2 presented by a group of shareholders made up of institutional investors, holders of a total of 2,686,286 shares equal to 6.32% of the Company's share capital, made up of the following candidates:
Pierluigi De Biasi (candidate as standing auditor) and Maria Francesca Talamonti (candidate as alternate auditor).
- Slate 3 presented by Inarcassa and Enpam, holders of 710,167 shares, equal to 1.67% of the Company's share capital, made up of the following candidates:
Raffaele Lener, Giulia Pusterla (candidates as standing auditors) and Tiziano Onesti (candidate as alternate auditor).

The slates, complete with attachments, are deposited at the registered office and can be consulted on the Company's website at <https://www.italmobiliare.it/en/governance/shareholders-meeting> as well as in the authorised storage mechanism emarketstorage.com.

For more information

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