

**ITALMOBILIARE S.p.A.: MEETING OF SAVINGS SHAREHOLDERS – FILING
OF A CANDIDATE AS COMMON REPRESENTATIVE**

Milan, May 21st, 2014 – Italmobiliare S.p.A. hereby announces that a candidate as Common Representative of the Savings Shareholders, on the agenda of the Special Savings Shareholders' Meeting of May 28, 2014, has been filed with the Company's registered office, at Borsa Italiana S.p.A and is available on the Company website *www.italmobiliare.it* under section Governance/ Meeting of savings shareholders.

ITALMOBILIARE S.p.A.

ITALMOBILIARE ON THE INTERNET: <http://www.italmobiliare.it>

Italmobiliare

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