

**MINUTES OF THE ORDINARY SHAREHOLDERS MEETINGS**

**Milan, May 18, 2016** – Italmobiliare S.p.A. hereby announces that the minutes of the Annual ordinary General Shareholders' meeting of the Company, held in Milano on April 21, 2016, have been filed with the Company's registered office in Milano, Via Borgonuovo no. 20 and the authorized storage mechanism NIS – STORAGE and it is available on the Company's website [www.italmobiliare.it](http://www.italmobiliare.it), under section Governance/General meetings.

**ITALMOBILIARE S.p.A.**

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

**Italmobiliare**

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