

FILING NOTICE

**ANNUAL FINANCIAL REPORT AND EXPLANATORY REPORTS
ON ITEMS ON THE AGENDA OF THE SHAREHOLDERS'
MEETING CALLED FOR 18 APRIL 2018**

Milan, March 27, 2018 - Italmobiliare S.p.A. hereby announces that the **Annual Financial Report**, related to the fiscal year 2017, including draft financial statements and consolidated financial statements, Directors' report, the statement under art. 154-bis, 5th paragraph of Consolidated Law on Finance, the Auditors' Reports, the Board of Statutory Auditors' Report, the Corporate governance Report and the **Report on Remuneration**, the Consolidated non-financial Statement as well as the **Explanatory Report** on the other item on the agenda of the upcoming shareholders' meeting, called for 18 April 2018, have been filed with the Company's registered office in Milan, Via Borgonuovo no. 20 and the authorized storage system eMarket STORAGE; all of them are also available on the Company's website www.italmobiliare.it under section *Governance/General Meetings*.

ITALMOBILIARE ON THE INTERNET: www.italmobiliare.it

Italmobiliare

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