

Filing of the reports of the Board of Directors on the items on the agenda of the Extraordinary General Shareholders' Meeting and on item 1 of the agenda of the Special Savings Shareholders' Meeting.

Milan, July 14th, 2016 – Please be informed that:

- the reports of the Board of Directors on all of the items on the agenda of the Extraordinary General Shareholders' Meeting called for August 4th, 2016 at 11.00 a.m. on a single call; and
- the report of the Board of Directors on item 1 of the agenda of the Special Savings Shareholders' Meeting called for August 4th, 2016 at 4.00 p.m. on a single call

are available at the registered office of Italmobiliare S.p.A., in Milan, at Via Borgonuovo 20, on the company's website at www.italmobiliare.it, in the section "*Investor/Extraordinary Transactions/Mandatory Conversion of Saving Shares – 2016*" and on the authorized storage system "SDIR-STORAGE" managed by Bit Market Services S.p.A., at www.emarketsorage.com.

ITALMOBILIARE SU INTERNET: http://www.italmobiliare.it
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Italmobiliare

Media Relations Tel. (0039) 02.29024.212

Investor Relations Tel. (0039) 02.29024.322