

FILING NOTICE

**DOCUMENTATION FOR THE ORDINARY ANNUAL GENERAL
SHAREHOLDERS' MEETING 18 APRIL 2018**

Milan, 16 March, 2018 - Italmobiliare S.p.A. hereby announces that the Notice of call for the Ordinary Annual General Shareholders' Meeting to be convened on 18 April, 2018 is available at the Company website www.italmobiliare.it under section *Governance/General Meetings* and at *eMarket STORAGE* (www.emarketstorage.com).

Italmobiliare informs also that the report concerning "Resignation of a director", item (#4) on the agenda of the Annual General Shareholders' Meeting is available to the public at the Company's registered office in Milan, via Borgonuovo no. 20, at the Company website under section *Governance/General Meetings* and at *eMarket STORAGE*.

ITALMOBILIARE ON THE INTERNET: www.italmobiliare.it

Italmobiliare

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