

**MINUTES OF THE ORDINARY SHAREHOLDERS' MEETING**

**Milan, May 14, 2018** –The minutes of the Annual ordinary General Shareholders' meeting, held in Milano on April 18, 2018, have been filed with the Company's registered office in Milano, Via Borgonuovo no. 20 and the authorized storage mechanism eMarket 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>**

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