

CORPORATE CALENDAR 2018

Milan, January 5, 2018 – Pursuant to Article 2.6.2. of the regulation issued by Borsa Italiana S.p.A., Italmobiliare S.p.A. hereby announces its annual calendar of corporate events for 2018.

BOARD OF DIRECTORS' MEETINGS

- 6 March 2018 (review and approval of Draft Annual Report 2017)
- 9 May 2018 (approval of the Additional quarterly financial disclosure as at 31 March 2018)
- 31 July 2018 (approval and publication of Half Year Financial Report as at 30 June 2018)
- 8 November 2018 (approval of the Additional quarterly financial disclosure as at 30 September 2018)

SHAREHOLDERS' MEETING

- 18 April 2018 (single call for the approval of the 2017 Annual Report)

ITALMOBILIARE ON THE INTERNET: www.italmobiliare.it
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Italmobiliare

Media Relations Tel. (0039) 02.29024.212

Investor Relations Tel. (0039) 02.29024.322