

**MINUTES OF THE ORDINARY AND EXTRAORDINARY  
SHAREHOLDERS MEETINGS**

**Milan, June 23<sup>rd</sup>, 2014** – Italmobiliare S.p.A. hereby announces that the minutes of the Annual Ordinary and extraordinary General Shareholders' meeting of the Company, held in Milano on May 27, 2014, have been filed with the Company's registered office in Milano, Via Borgonuovo no. 20, is available on the Company's website [www.italmobiliare.it](http://www.italmobiliare.it) and on the authorized storage mechanism IINFO, in compliance with the current applicable laws and regulations.

**ITALMOBILIARE S.p.A.**

**ITALMOBILIARE ON THE INTERNET: <http://www.italmobiliare.it>**

**Italmobiliare**

**Media Relations    Tel. (0039) 02.29024.212**

**Investor Relations    Tel. (0039) 02.29024.322**