

**ITALMOBILIARE S.p.A.: LISTS OF CANDIDATES – APPOINTMENT OF
THE BOARD OF DIRECTORS AND THE BOARD OF STATUTORY
AUDITORS**

Milan, May 6th, 2014 – Italmobiliare S.p.A. hereby announces that the lists of candidates – that have been submitted with the supporting documentation within the scheduled term of May 2nd, 2014 – for the renewal of the Board of Directors and the Board of Statutory auditors, items on the agenda of the Annual General Shareholders' Meeting which will be held on May 27, 2014, are available at the Company's registered office, at Borsa Italiana S.p.A and on the Company website *www.italmobiliare.it* under section Governance/General Meetings.

ITALMOBILIARE S.p.A.

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

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