

# ITALMOBILIARE

SOCIETA' PER AZIONI

## PRESS RELEASE

**Milan, January 10, 2013** – Pursuant to Article 2.6.2. of the by-laws of Borsa Italiana S.p.A., Italmobiliare S.p.A. hereby announces the annual calendar of corporate events for 2013

### MEETING OF THE BOARD OF DIRECTORS

Thursday	14	February	2013	(review of 2013 budget)
Friday	22	March	2013	(review and approval of Draft Financial Statement for 2012)
Tuesday	14	May	2013	(review of Q1 2013 results)
Tuesday	6	August	2013	(review of Half Year 2013 results)
Thursday	14	November	2013	(review of Q3 2013 results)

### SHAREHOLDERS' MEETING

Wednesday	29	May	2013	(sole call)
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ITALMOBILIARE S.P.A.

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