

CORPORATE CALENDAR 2019

Milan, November 26, 2018 – Italmobiliare S.p.A. hereby announces its annual calendar of corporate events for 2019.

BOARD OF DIRECTORS' MEETINGS

March 6, 2019	draft of statutory financial statements and consolidated financial statements 2018
May 9, 2019	additional quarterly financial disclosure as at 31 March 2019
July 31, 2019	half year financial results as at 30 June 2019
November 7, 2019	additional quarterly financial disclosure as at 30 September 2019

SHAREHOLDERS' MEETING

April, 17 2019	single call for the approval of the 2018 statutory financial statements
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