

MASSIMO TONONI RESIGNS FROM ITALMOBILIARE'S BOARD OF DIRECTORS

Milan, July 25, 2018 - Italmobiliare S.p.A. announces that today Massimo Tononi, appointed yesterday Chairman of Cassa Depositi e Prestiti S.p.A., has resigned from the Company's Board of Directors.

The Chairperson and the Chief Executive Officer of Italmobiliare wish to thank Massimo Tononi for his work and his valuable contribution as independent director during these years of significant change in the Company.

ITALMOBILIARE ON THE INTERNET: www.italmobiliare.it

Italmobiliare

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