

DIVIDEND FOR FINANCIAL YEAR 2017

The shareholders' meeting of Italmobiliare S.p.A. held on April 18, 2018 in Milan, approved the distribution of a gross dividend for the financial year 2017 of **0.55 euro** to each share. The dividend payment date will be **May 9, 2018**. Shares will be traded ex dividend from May 7, with detachment of coupon no. 1; the record date will be May 8. As required by current regulations, shareholders whose shares have not yet been dematerialized shall previously present their shares to an "Intermediary" for introduction into the centralized dematerialization management system.

ITALMOBILIARE ON THE INTERNET: www.italmobiliare.it

Italmobiliare

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