

**DOCUMENTATION FOR THE SPECIAL SAVINGS  
SHAREHOLDERS' MEETING, MAY 28, 2014  
REPORT OF THE COMMON REPRESENTATIVE**

**Milan, May 7<sup>th</sup>, 2014** – Italmobiliare S.p.A. hereby announces that the report of the Common Representative of the Savings Shareholders, for the three-year period 2011-2013, is available to the public at the Company's registered office, Borsa Italiana S.p.A. and it has been also published on the Company's website [www.italmobiliare.it](http://www.italmobiliare.it), under section Governance/Meeting of savings shareholders.

ITALMOBILIARE S.p.A.

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