

**Milan, January 13<sup>th</sup> 2014** – Pursuant to Article 2.6.2. of the regulation issued by Borsa Italiana S.p.A., Italmobiliare S.p.A. hereby announces its annual calendar of corporate events for 2014.

## MEETINGS OF THE BOARD OF DIRECTORS

Friday	14	February	2014	(review of 2014 budget)
Wednesday	26	March	2014	(review and approval of Draft Financial Statement for 2013)
Thursday	15	May	2014	(review of Q1 2014 results)
Wednesday	6	August	2014	(review of Half Year 2014 results)
Friday	14	November	2014	(review of Q3 2014 results)

## SHAREHOLDERS' MEETING

Tuesday	27	May	2014	(sole call)
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ITALMOBILIARE S.P.A.

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