

CORPORATE CALENDAR 2016

Milan, January 21 2016 – 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 2016.

MEETINGS OF THE BOARD OF DIRECTORS

3 March 2016	(review and approval of Draft Financial Statement for 2015)
12 May 2016	(review of Q1 2016 results)
4 August 2016	(review of Half Year 2016 results)
10 November 2016	(review of Q3 2016 results)

SHAREHOLDERS' MEETING

21 April 2016	(single call)
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ITALMOBILIARE S.P.A.

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