

**DOCUMENTATION FOR THE ORDINARY AND EXTRAORDINARY
SHAREHOLDERS' MEETING OF 19 APRIL 2017**

Milan, 20 March 2017 - Italmobiliare S.p.A. hereby announces that the “Informational Report of the Board of Directors on the 2017-2019 Financial Incentive Plan linked to the performance of the shares of Italmobiliare S.p.A.” and the “2017-2019 Financial Incentive Plan linked to the performance of the shares of Italmobiliare S.p.A.”, related to the eight item on the agenda of the Ordinary and Extraordinary Shareholders' Meeting which will be held on 19 April 2017 on single call, are available at the Company's registered office in Milan, via Borgonuovo no. 20, at *eMarket STORAGE* and at the Company website www.italmobiliare.it under section *Governance/General Meetings*.

ITALMOBILIARE S.p.A.