

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

Milan, April 23rd, 2014 – Italmobiliare S.p.A. hereby announces that the report concerning the appointment of the Common Representative of the Savings Shareholders, sole item on the agenda of the Special Savings Shareholders' Meeting of May 28, 2014, is available to the public at the Company's registered office in Milan, via Borgonuovo no. 20, at Borsa Italiana S.p.A. and it has been also published on the Company's web site www.italmobiliare.it, under section Governance/Meeting of savings shareholders.

ITALMOBILIARE S.p.A.

ITALMOBILIARE ON THE WEB: <http://www.italmobiliare.it>

Italmobiliare
Media Relations **Tel. (0039) 02.29024.212**
Investor Relations **Tel. (0039) 02.29024.322**