

**ITALMOBILIARE S.p.A.: LISTS OF CANDIDATES – APPOINTMENT OF
THE BOARD OF DIRECTORS AND THE BOARD OF STATUTORY
AUDITORS**

Milan, 29 March 2017 – Italmobiliare S.p.A. hereby announces that the lists of candidates – that have been submitted with the supporting documentation within the scheduled term of 25 March 2017 – for the appointment of the Board of Directors and the Board of Statutory auditors, items on the agenda of the Annual General Shareholders' Meeting which will be held on 19 April 2017, are available at the Company's registered office, on the website of authorized storage device www.emarketstorage.com and on the Company website www.italmobiliare.it under section *Governance/General Meetings*.

ITALMOBILIARE S.p.A.