

MINUTES OF ANNUAL GENERAL SHAREHOLDERS' MEETING

Italmobiliare S.p.A. hereby announces that the minutes of the Annual General Shareholders' Meeting, held in Milano last May 29, have been filed with the Company's registered office in Milano Via Borgonuovo no. 20, with Borsa Italiana S.p.A. and published on the Company's website *www.italmobiliare.it* under section Governance/General Meetings.

Milan, June 26, 2013

ITALMOBILIARE S.p.A.

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