

**MINUTES OF THE ORDINARY AND EXTRAORDINARY
SHAREHOLDERS MEETINGS**

Milan, June 25, 2015 – Italmobiliare S.p.A. hereby announces that the minutes of the Annual ordinary and extraordinary General Shareholders' meeting of the Company, held in Milano on May 27, 2015, have been filed with the Company's registered office in Milano, Via Borgonuovo no. 20 and the authorized storage mechanism NIS – STORAGE and it is available on the Company's website www.italmobiliare.it, under section Governance/General meetings.

ITALMOBILIARE S.p.A.

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