

MINUTES OF THE EXTRAORDINARY SHAREHOLDERS' MEETING

Milan, May 10, 2017 – Italmobiliare S.p.A. hereby announces that the minutes of the Annual extraordinary General Shareholders' meeting of the Company, held in Milano on April 19, 2017, have been filed with the Company's registered office in Milano, Via Borgonuovo no. 20 and the authorized storage mechanism eMarket 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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