

## **Filing of the report of the Common Representative of the Savings Shareholders on the items on the agenda of the Special Savings Shareholders' Meeting.**

**Milan, July 18<sup>th</sup>, 2016** – Please be informed that the report of the Common Representative of the Savings Shareholders on all of the items on the agenda of the Special Savings Shareholders' Meeting called for August 4<sup>th</sup>, 2016 at 4.00 p.m. on a single call is available at the registered office of Italmobiliare S.p.A., in Milan, at Via Borgonuovo 20, on the company's website at [www.italmobiliare.it](http://www.italmobiliare.it), in the section "*Investor/Extraordinary Transactions/Mandatory Conversion of Saving Shares – 2016*" and on the authorized storage system "SDIR-STORAGE" managed by Bit Market Services S.p.A., at [www.emarketsorage.com](http://www.emarketsorage.com).

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