

ITALMOBILIARE

SOCIETA' PER AZIONI

PRESS RELEASE

NEW VERSION OF BY-LAWS

Milan, July 1, 2015 – Italmobiliare S.p.A. hereby announces that the new version of the Company By-Laws', as amended by resolution of the Extraordinary Shareholders' meeting of last 27 May, is available at 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/Documentation.

ITALMOBILIARE S.P.A.

ITALMOBILIARE ON THE INTERNET: <http://www.italmobiliare.it>

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