

ITALMOBILIARE

SOCIETA' PER AZIONI

PRESS RELEASE

NEW VERSION OF BY-LAWS AND RELEVANT BOARD MINUTES

Milan, April 3, 2013 – Italmobiliare S.p.A. hereby announces that the new version of the Company By-Laws', as amended by the Board of Directors Meeting held on March 26, 2013, along with the relevant Minutes, is available to the public at the Company's registered office in Milano, via Borgonuovo no. 20 and at Borsa Italiana S.p.A. and it has been also published on the Company's website www.italmobiliare.it, under section Corporate Governance/By-Laws.

ITALMOBILIARE S.P.A.

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