

**FILING OF MINUTES OF 2012 ANNUAL SHAREHOLDERS' MEETING  
AND NEW BY-LAWS**

**Milan, June 22, 2012** – Notice is hereby given that the Minutes of Italmobiliare S.p.A. Ordinary and Extraordinary Shareholders' Meeting held in Milan on May 29, 2012, along with the latest version of the Company's By-laws amended by the aforementioned Meeting, are available, in compliance with the current applicable laws, at the registered office, in Milan, Via Borgonuovo no. 20, and published on the Company's web site *www.italmobiliare.it*.

**ITALMOBILIARE S.p.A.**

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

**Italmobiliare**

**Media Relations    Tel. (0039) 02.29024.212**

**Investor Relations    Tel. (0039) 02.29024.322**