

**INTERLOCKING DIRECTORATES: LIVIA POMODORO RESIGNS
FROM ITALMOBILIARE BOARD OF DIRECTORS**

Milan, June 13, 2017 – Italmobiliare S.p.A. said it had today accepted the resignation of Ms Livia Pomodoro from the company Board of Directors, with effect from today.

Ms Pomodoro's resignation comes in the wake of a supplementary examination on the question of *interlocking directorates*.

Italmobiliare CEO Carlo Pesenti said he hoped for the future to be able to count on a variety of additional forms of collaboration and thanked Ms Pomodoro for her commitment and work on behalf of the company.

ITALMOBILIARE ON THE INTERNET: www.italmobiliare.it

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