

Savings Shareholders' Special Meeting

Milan, May 13, 2011 – Italmobiliare S.p.A. hereby informs Savings Shareholders that, according to the currently available information, the captioned Savings Shareholders' Special Meeting should be held on second call at

Intesa Sanpaolo Meeting Room – Piazza Belgioioso no. 1

Monday, May 23, 2011, at 11.00

ITALMOBILIARE S.p.A.

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