

**DOCUMENTATION SHAREHOLDERS' MEETING APRIL 28-29, 2010**

**Milan, April 13, 2010** - Notice is hereby given that the volume containing the draft financial statements and the consolidated financial statements as at and for the year to December 31, 2009, accompanied by the reports of the Board of Directors, the Board of Statutory Auditors and the Independent Auditors, the report on corporate governance and company ownership, and the other reports to be discussed at the next Shareholders' Meeting is available for the public at the company registered office and at Borsa Italiana S.p.A., and may be viewed on the company website *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**