

## EXTRAORDINARY SHAREHOLDERS' MEETING OF 31 JULY 2014

**Rome, 28 August 2014** - The Company announces that the minutes of the Extraordinary Shareholders' Meeting of 31 July 2014 are available, from today, at the Company's registered office in Rome, on the Borsa Italiana S.p.A.'s website ([www.borsaitaliana.it](http://www.borsaitaliana.it)), on the authorized central storage mechanism "1Info" ([www.1info.it](http://www.1info.it)) and also on the Company's website at [www.benistabili.it](http://www.benistabili.it) (Corporate Governance / General Meetings).

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Share capital approved for € 296,375,353.30 subscribed and paid up for € 191,630,290.40

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