

Rome, 14 May 2014  
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75039 Paris Cedex 01  
France

*by Les Echos médias*

Autorité des Marchés Financier  
17, Place de la Bourse  
75082 Paris Cedex 02  
France

*by Les Echos médias*

Subject: **Beni Stabili S.p.A. SIIQ**  
Annual General Shareholders' Meeting of the 15 April 2014.  
- *Publication Minutes of Meeting.*

With reference to the above, the Company announces that the minutes of the Annual General Shareholders' Meeting of Beni Stabili S.p.A. SIIQ, drawn up by the Notary Chiara Della Chà of Milan, is available at the registered office and on the Company's website at [www.benistabili.it](http://www.benistabili.it) (Corporate Governance / General Meetings), from today.

Yours faithfully.

Signed by

**Beni Stabili S.p.A. SIIQ**  
Corporate Affairs & Authorities  
(Mr. Massimo Cavallo)

**Beni Stabili Società per Azioni Società di Investimento Immobiliare Quotata**

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

Tax code and Rome Companies Register no. 00380210302 - VAT number 04962831006 - Economic and Administrative Index 821225

Company subject to the Management and Coordination, as per art. 2497-bis of the Italian Civil Code, of Foncière des Régions S.A.