

CALENDAR OF COMPANY'S EVENTS OF 2015

Rome, 28 November 2014 - The Company announces the following calendar of company's events of 2015:

- 10 February 2015 Board of Directors: approval of the draft of financial statements for the year ended 31 December 2014.
- 9 April 2015 Annual General meeting: approval of financial statements 2014.
- 5 May 2015 Board of Directors: approval of the Interim Directors' Report as at 31 March 2015.
- 21 July 2015 Board of Directors: approval of the half-yearly financial Report for the six months ended 30 June 2015.
- 4 November 2015 Board of Directors: approval of the Interim Directors' Report as at 30 September 2015.

The presentation of the draft of financial statements for the year ended 31 December 2014 and the half-yearly financial Report as at 30 June 2015, to the financial community, will take place within ten days of their approval.

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Share capital approved for € 331,687,651.50 subscribed and paid up for € 226,942,588.60

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

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