

Rome, 13 May 2014  
CA&A/MC rda prot. n. 1218

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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**  
Interim management statement as at 31 March 2014.

The Company announces that the Board of Directors, at the meeting on 7 May 2014, has, *inter alia*, approved the interim management statement as at 31 March 2014, prepared pursuant to article 154-ter of Italian Legislative Decree n. 58/1998 and subsequent amendments and additions.

Therefore, the interim management statement as at 31 March 2014 is available at the Company's registered office in Rome, Via Piemonte no. 38, and also on the Company's website at [www.benistabili.it](http://www.benistabili.it) (Investors / Financial Reports), 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.