

INDEPENDENT DIRECTORS

Rome, 11 February 2015 - The Company announces that the Board of Directors, in the meeting of 10 February 2015, has reviewed, on the basis of information available to the Company, pursuant to article 148, par. 3, of Italian Legislative Decree No. 58/1998 and to article 3 of its Corporate Governance Code, the independence requirements of some members of the Board of Directors.

In relation to the above, we announce that the Board of Directors has identified, as independent Directors, the Chairman of the Board of Directors, Mr. Enrico Laghi, the Director Mrs. Isabella Bruno Tolomei Frigerio, the Director Mrs. Françoise Pascale Jacqueline Debrus, the Director Mr. Giacomo Marazzi and the Director Mrs. Clara Pierfranca Vitalini.

Contacts:

Beni Stabili S.p.A. SIIQ
avv. Ranieri d'Atri
Corporate Affairs & Authorities
tel. +39 6 36222299 Fax +39 6 36222210
e-mail: ranieri.datri@benistabili.it

Beni Stabili Società per Azioni Società di Investimento Immobiliare Quotata

Via Piemonte, 38 - 00187 Rome - Italy - Tel +39 06 36222.1 Fax +39 06 36222.365 - registered office

Via Carlo Ottavio Cornaggia, 10 - 20123 Milan - Italy - Tel +39 02.36664.100 Fax +39 02.36664.645

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

benistabilispasiiq@legalmail.it

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