

Rome, 24 March 2014
CA&A/MC rda prot. n. 784

NYSE Euronext Paris
39, rue Cambon
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**
Report on corporate governance and ownership arrangement pursuant to Art. 123-bis of the Italian Legislative Decree no. 58/98.

With reference to the above, the Company announces that the Report on corporate governance and ownership arrangement, drawn up pursuant to Article 123-bis of the Italian Legislative Decree no. 58/98 is available, from today, at the registered office in Rome, via Piemonte no. 38, and on the Company's website at www.benistabili.it (Corporate Governance / Corporate Governance Report).

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

Share capital approved for € 255,410,401.10 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.