

Rome, 14 March 2014  
CA&A/MC rda prot. n. 707

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**  
Annual General Shareholders' Meeting for the 15 April 2014.  
*Illustrative Reports.*

With reference to the above, the Company announces that the Illustrative Report draw up by the Board of Directors, concerning the approval of the financial statements 2013 is available at the Company's registered office in Rome 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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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.