

**EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING  
OF THE 31 JULY 2014**

**SUMMARY REPORT OF THE VOTES CONCERNING THE ITEM ON THE AGENDA**  
*(art. 125-quater, paragraph number 2, of the Italian Legislative Decree no. 58/1998)*

**Agenda**

Proposal to confer to the Board of Directors, pursuant to Article 2443 of the Italian Civil Code, the power to increase Company's share capital by a maximum nominal amount (including any share premium) of €150,000,000, to be offered as an option to the Shareholders and Convertible Bondholders, pursuant to Article 2441, paragraph 1, of the Italian Civil Code.

Amendment of Article 5 of the Articles of Association.

Pertinent and consequent resolutions.

Shares represented at the Shareholders' meeting: no. 1,412,489,767 (73.71% of the share capital).

Shares on which a vote was expressed: no. 1,412,489,767 (73.71% of the share capital).

- votes in favour: no. 1,409,518,672;
- votes against: no. 1,686,074;
- abstentions: no. 1,285,021.

**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

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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.