

PUBLICATION MINUTES EGM

Rome, 11 September 2018 - The Company announces that the minutes of the Shareholders' Extraordinary General Meeting held on 5 September 2018 is available, from today, at the Company's registered office in Rome, on the Borsa Italiana S.p.A.'s website (www.borsaitaliana.it), on the authorized central storage mechanism "1Info" (www.1info.it) and also on the Company's website www.benistabili.it (Governance / Shareholders' Meeting\Extraordinary Shareholders' Meeting 5 September 2018).

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Share capital approved for € 246,957,280.40 subscribed and paid up for € 226,959,280.30

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.