

PUBLICATION OF DOCUMENTS

Rome, 16 March 2016 - The Company announces that the following documents are 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:

- Annual financial report as at 31 December 2015 (www.benistabili.it, Investors / Financial Reports / Annual);
- Report on Corporate Governance and ownership arrangement concerning the financial year 2015 (www.benistabili.it, Corporate Governance / Corporate Governance Report);
- Illustrative Report concerning the examination of the first section of the Remuneration Report (www.benistabili.it, Corporate Governance / General Meetings).

Contacts:

Beni Stabili S.p.A. SIIQ
avv. Ranieri d'Atri
Corporate Affairs & Authorities
tel. +39 06 36222299 Fax +39 06 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 € 287,922,232.60 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

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.