



Beni Stabili S.p.A. SIIQ

Registered office in Rome, via Piemonte 38
Tax Code and Rome Companies Register number
00380210302, VAT no. 04962831006
Authorized share capital Euro 305,463,875.30
Subscribed and paid in share capital Euro 226,959,280.30

Notice

Suspension of the exercise of rights concerning the conversion of bonds into Beni Stabili ordinary shares of Bonded Loan “€ 270,000,000 2.625 Convertible Bonds due 2019” (Luxembourg Stock Exchange ISIN XS0981380644), pursuant to article 6(a) of the Bonded Loan Regulations.

Beni Stabili announces that today has been called a Shareholders' General Meeting on 10 December 2015, in single call. Therefore, in compliance with and by virtue of art. 6(a) of the Bonded Loan Regulations “€270,000,000 2.625 Convertible Bonds due 2019”, the exercise of the option to convert the bonds into ordinary shares of Beni Stabili should be suspended from and including 9 November 2015, up to and including 10 December 2015.

Rome, 9 November 2015

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