

## **PUBLICATION MINUTES AGM**

**Rome, 4 May 2017** - The Company announces that the minutes of the Shareholders' General Meeting held on 6 April 2017 is available, from today, at the Company's registered office in Rome, on the Borsa Italiana S.p.A.'s website ([www.borsaitaliana.it](http://www.borsaitaliana.it)), on the authorized central storage mechanism "1Info" ([www.1info.it](http://www.1info.it)) and also on the Company's website [www.benistabili.it](http://www.benistabili.it) (Governance / Shareholders' Meeting).

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Share capital approved for € 287,922,232.60 subscribed and paid up for € 226,959,280.30

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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.