

## ARTICLES OF ASSOCIATION

**Rome, 11<sup>st</sup> September 2015** - The Company announces that the updated version of the Beni Stabili's Articles of Association, published today at the companies' register of Rome, 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 at [www.benistabili.it](http://www.benistabili.it) (Corporate Governance / Articles of Association).

Please note that the amendments concern only the Article no. 5 (Share Capital) and are originated by the exercise of part of the conversion rights concerning the Convertible Bonded loan denominated "€ 225,000,000 3.375 Convertible Bonds due 2018", resolved by the Shareholders' General Meeting held on 22<sup>nd</sup> May 2013.

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Share capital approved for € 305,463,875.30 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.