

PUBLICATION OF DOCUMENTS

Rome, 15 March 2017 - 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:

- Illustrative report concerning the proposal to authorize the purchase and sale of Company's shares (www.benistabili.it, Corporate Governance / General Meetings);
- Illustrative report concerning the proposal to granting to the Board of Directors the authority to increase the equity capital, pursuant to art. 2443 of the Italian Civil Code (www.benistabili.it, Corporate Governance / General Meetings);
- Remuneration report for the financial year 2017 (www.benistabili.it, Corporate Governance / Remuneration).

Contacts:

Beni Stabili S.p.A. SIIQ
avv. Federico Corduas
Corporate Affairs & Authorities
tel. +39 06 36222299 Fax +39 06 36222210
e-mail: federico.corduas@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.