

## **Publication of the Information Document on material transactions with related parties**

**Milan, 31 May 2018**

Further to the press release disseminated by the Company on 24 May 2018, with reference to the execution of the agreement concerning the proposed cross-border merger by absorption of Beni Stabili into Foncière des Régions S.A., it is hereby announced that the Information Document on material transactions with related parties is available to the public at the Company's registered office in Rome, Via Piemonte 38, on the Company's website at [www.benistabili.it](http://www.benistabili.it) (sections "*Governance / Documentation / Information Memoranda*" and "*Investor relations - Merger project with Foncière des Régions*") and on the authorised 1Info storage platform ([www.1Info.it](http://www.1Info.it)).

The Information Document was prepared pursuant to art. 5 of the CONSOB Regulation adopted with Resolution no. 17221 of 12 March 2010, as amended, and to art. 9 of the "*Procedure for the regulation of Related Party Transaction*" of Beni Stabili.

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