

PUBLICATION OF DOCUMENTS

Rome, 25 February 2016 - The Company announces that the Illustrative Report drawn up by the Board of Directors, concerning the appointment of the Board of Directors and the determination of the remuneration to assign to the Board of Directors, is 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 authorised central storage mechanism "1Info" (www.1info.it) and also on the Company's website at www.benistabili.it (Corporate Governance / General Meetings).

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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

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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.