

## UPDATED 2014 COMPANY CALENDAR EVENTS

**Rome, 8 October 2014** - Following our communication of the 21 January 2014 (CA&A/MC fc prot. n. 147), the Company announces that the meeting of the Board of Directors which shall, *inter alia*, to approve the interim management statement as at 30 September 2014, will be held on 12 November 2014 instead of the 4 November 2014.

### Contacts:

Beni Stabili S.p.A. SIIQ  
dott. Massimo Cavallo  
Head of Corporate Affairs & Authorities  
tel. +39 6 36222330 Fax +39 6 36222210  
e-mail: [massimo.cavallo@benistabili.it](mailto:massimo.cavallo@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 € 331,687,651.50 subscribed and paid up for € 191,630,290.40

Tax code and Rome Companies Register no. 00380210302 - VAT number 04962831006 - Economic and Administrative Index 821225

[benistabilispasiiq@legalmail.it](mailto: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.