

EXTRAORDINARY SHAREHOLDERS' MEETING

5 SEPTEMBER 2018

SUMMARY REPORT OF THE VOTES CONCERNING THE SOLE ITEM ON THE AGENDA

(art. 125-quater, paragraph number 2, of the Italian Legislative Decree no. 58/1998)

Agenda

- 1. View and approval of the merger plan by incorporation of Beni Stabili S.p.A. SIIQ in Foncière des Régions S.A.: resolutions pertaining thereto and resulting therefrom.**

Shares represented at the meeting: no. 1,836,222,789 (80.90% of the share capital).

Shares on which a vote was expressed: no. 1,836,222,789 (80.90% of the share capital).

- votes in favour: no. 1,835,203,338;
- votes against: no. 11;
- abstentions: no. 1,019,440;
- not voting: no. 0.