

## ARTICLES OF ASSOCIATION

**Rome, 29 May 2015** - The Company announces that the updated version of the Beni Stabili's Articles of Association, published at the companies' register of Rome on 28 May 2015, is available, from today, at the Company's registered office in Rome, on the Borsa Italiana S.p.A.'s website ([www.borsaitaliana.it](http://www.borsaitaliana.it)), on the authorized central storage mechanism "1Info" ([www.1info.it](http://www.1info.it)) and also on the Company's website at [www.benistabili.it](http://www.benistabili.it) (Corporate Governance / Articles of Association).

Please note that the amendments concern only the Article no. 5 (Share Capital) and are originated by the maturity of the Convertible Bond called "€ 225,000,000.00 3.875 per cent. Convertible Bonds due 2015".

### Contacts:

Beni Stabili S.p.A. SIIQ  
avv. Ranieri d'Atri  
Corporate Affairs & Authorities  
tel. +39 6 36222299 Fax +39 6 36222210  
e-mail: [ranieri.datri@benistabili.it](mailto:ranieri.datri@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 € 305,463,875.30 subscribed and paid up for € 226,942,588.60

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.