

## PUBLICATION OF DOCUMENTS

**Rome, 22 March 2018** - The Company announces that the following documents are 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:

- Illustrative report concerning the proposal to authorize the purchase and sale of Company's shares ([www.benistabili.it](http://www.benistabili.it), Governance / Shareholders' Meeting);
- Illustrative report concerning the examination of the first section of the Remuneration Report ([www.benistabili.it](http://www.benistabili.it), Governance / Shareholders' Meeting);
- Illustrative report concerning the proposal to transfer the registered office ([www.benistabili.it](http://www.benistabili.it), Governance / Shareholders' Meeting);
- Illustrative report concerning the proposal to granting to the Board of Directors the authority to increase the equity capital, pursuant to art. 2443 of the Italian Civil Code ([www.benistabili.it](http://www.benistabili.it), Governance / Shareholders' Meeting );
- Remuneration report for the financial year 2018 ([www.benistabili.it](http://www.benistabili.it), Governance / Documentation / Remuneration).

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#### **Beni Stabili Società per Azioni Società di Investimento Immobiliare Quotata**

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Share capital approved for € 246.957.280,40 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.