

## PUBLICATION OF DOCUMENTS

**Rome, 18 November 2015** – With reference to the only item on the agenda of the extraordinary part of the Shareholder's General Meeting of 10 December 2015, the Company announces that the Illustrative Report draw up by the Board of Directors, concerning the approval of the share capital increase upon payment for the exclusive purpose of the conversion of a bonded loan, equity linked, for a total amount equal to 200 million of Euro, and the Independent Auditors' Opinion on the fairness of the shares' issue price, 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 at [www.benistabili.it](http://www.benistabili.it) (Corporate Governance / General Meetings).

### 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 € 226,959,280.30

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.