

PUBLICATION OF DOCUMENTS

Rome, 17 March 2016 - 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), on the authorized central storage mechanism "1Info" (www.1info.it) and also on the Company's website:

- Report on Remuneration concerning the financial year 2016 (www.benistabili.it, Corporate Governance / Remuneration);
- Illustrative Report concerning the examination of the first section of the Remuneration Report: this Report cancels and replaces the Report previously sent (www.benistabili.it, Corporate Governance / General Meetings);
- lists of candidates for the appointment of the Board of Directors, filed by the majority shareholder, Foncière des Régions S.A., and by a group of national and international institutional investors (www.benistabili.it, Corporate Governance / General Meetings).

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Share capital approved for € 287,922,232.60 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.