

PUBLICATION OF DOCUMENTS

Rome, 14 March 2017 - 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:

- Annual financial report as at 31 December 2016 (www.benistabili.it, Investors / Financial Reports / Annual);
- Report on Corporate Governance and ownership structure concerning the financial year 2016 (www.benistabili.it, Corporate Governance / Corporate Governance Report);
- Illustrative Report concerning the examination of the first section of the Remuneration Report (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.

www.benistabili.it