

## PUBLICATION OF DOCUMENTS

**Rome, 7 March 2017** - The Company announces that the following documentation, 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 authorised 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):

- Illustrative Report drawn up by the Board of Directors, concerning the approval of the financial statements 2016;
- Illustrative Report drawn up by the Board of Directors, concerning the appointment of a Director.

### Contacts:

Beni Stabili S.p.A. SIIQ  
avv. Federico Corduas  
Corporate Affairs & Authorities  
tel. +39 6 36222299 Fax +39 6 36222210  
e-mail: [federico.corduas@benistabili.it](mailto:federico.corduas@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 €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

[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.