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## PRESS RELEASE

### **Beni Stabili Gestioni SGR approves financial statements and elects Board of Directors**

- Profit of euro 278,412 in 2001
- Board of Directors elected

The General Shareholders Meeting of Beni Stabili Gestioni S.p.A. SGR met today to approve the financial statements for 2001, showing a profit for the year of Lire 539,081,219 (euro 278,412).

Shareholders also elected the Board of Directors, whose term of office came to an end with the approval of the financial statements.

For the period 2002-2004 the Board will be formed by Mr Paolo Berlanda, Mr Franco Caleffi, Mr Massimo de Meo, Mr Carlo Gilardi, Mr Aldo Mazzocco and Mr Arturo Nattino. The Board of Directors, meeting after the Shareholders' Meeting, confirmed Mr Paolo Berlanda as Chairman and Managing Director.

The Shareholders of Beni Stabili Gestioni also appointed PricewaterhouseCoopers S.p.A. to audit the accounts of the company and of the funds.

The share capital of Beni Stabili Gestioni S.p.A. SGR is held by Immobiliare Italia S.p.A. (70%) (controlled by Beni Stabili ), Banca Finnat Euramerica S.p.A. (15%) Iccrea Holding S.p.A. (10%) and Cofiri S.p.A. (5%),

Beni Stabili Gestioni manages the listed real estate fund Securfondo, which closed 2001 with a net return of 7.85% for investors. The fund Immobilium 2001 is in the placing phase, with the subscription period to close at the end of May. During the course of 2002 the company intends to place a third real estate fund called Invest Real Security.

**The present Communication is issued in accordance with articles 102 and 106 of CONSOB Resolution 11971/99.**

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