



PRESS RELEASE
NOMINATION OF THE BOARD OF DIRECTORS

The General Ordinary Assembly of Beni Stabili Gestioni has nominated the Board of Directors

15th April 2009 – The company informs that the General Ordinary Assembly of Beni Stabili Gestioni S.p.A. SGR was held today to nominate, amongst others, the new members of the Board of Directors for the period 2009 – 2011, until the approval of the financial statements as at December 31, 2011.

The members of the new Board of Directors are the following:

Mr. Salvatore Sarao

Mr. Terenzio Cugia di Sant'Orsola

Mr. Aldo Mazzocco

Mr. Luca Lucaroni

Mr. Alexandre Astier

Mr. Yan Perchet

Mr. Carlo Napoleoni

Mr. Sergio Laghi

Mr. Claudio Pancheri

Mr. Sergio Laghi and Mr. Claudio Pancheri are independent members.

Additional information:

Barbara Pivetta Tel: +39 02 36.664.630 Beni Stabili S.p.A
Cristina Massagrande Tel: +39 06 36.222.268 Beni Stabili Gestioni SGR
PMS Andrea Faravelli a.faravelli@pmsgroup.it
Tel: +39 02 48.000.250 Tel: +39 328 81.61.607
www.bsg-sgr.com