

## Notice according to art. 2.6.2,lett. b) of Borsa Italiana Regulation

## Notice of the date of approval of the financial statements as at December 31, 2012 of Beni Stabili Gestioni S.p.A. SGR

March 22, 2013 – Beni Stabili Gestioni S.p.A. SGR announces that on March 26, 2013 the shareholders' meeting will be held to approve the financial statements as at December 31, 2012 of the company.

For additional information:

Lorenza Rivabene Tel: +39 02 36.664.682 Beni Stabili S.p.A. Siiq Chiara Torelli Tel: +39 06 36.222.372 Beni Stabili Gestioni S.p.A. SGR