



## **General Meeting of the shareholders of Beni Stabili Gestioni S.p.A. SGR has elected the new Board of Directors**

**Rome, 5 april 2006 –**

Ordinary and Special General Meetings of Beni Stabili Gestioni S.p.A. SGR shareholders were held today.

The Ordinary Meeting has elected the new Board of Directors, whose members are:

Franco Caleffi

Matteo Cidonio

Terenzio Cugia di Sant'Orsola

Massimo de Meo

Carlo Gilardi

Sergio Laghi

Dr Luca Lucaroni

Ing Aldo Mazzocco

Ing Salvatore Sarao

The Special General Meetings has approved to increase the share capital from € 16.820.000, 00 to € 18.689.00,00 linked to a stock option plan for the management of Beni Stabili Gestioni SGR.

Beni Stabili Gestioni SGR S.p.A.

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