



PRESS RELEASE

**CONFERRAL OF CORPORATE TITLES AND NEW INDEPENDENT MEMBER**

**Conferral of Corporate Titles, New Independent Member of the Board of Directors and Confirmation of the Board of Statutory Auditors**

30<sup>th</sup> March 2010 – Beni Stabili Gestioni S.p.A. SGR informs that, following the General Ordinary Assembly held on 26<sup>th</sup> March, the Board of Directors, held on 29<sup>th</sup> March, conferred the following corporate titles.

Mr. Luca Lucaroni has been nominated Chairman of the Board of Directors, following the resignation of Mr. Stefano Vittori as Chairman and Board Member, Mr. Claudio Pancheri, Independent Member, has been nominated Vice Chairman, whilst Ms. Anna Pasquali has been confirmed as Chief Executive Officer. In addition, Mr. Gianni Ferrari has been co-opted as additional Independent Board Member.

The Board of Directors consequently consists as follows:

Mr. Luca Lucaroni	Chairman
Mr. Claudio Pancheri	Independent Member and Vice Chairman
Ms. Anna Pasquali	Chief Executive Officer
Mr. Aldo Mazzocco	Member
Mr. Alexandre Astier	Member
Mr. Yan Perchet	Member
Mr. Carlo Napoleoni	Member
Mr. Sergio Laghi	Independent Member
Mr. Gianni Ferrari	Independent Member

The General Ordinary Assembly also confirmed the Board of Statutory Auditors for the 2010 – 2011 – 2012 term and is consequently composed as follows:

Mr. Giovanni Francesco d'Ardia di Corsi	Chairman
Mr. Marcellino Bortolomiol	Standing Auditor
Mr. Mauro Pastore	Standing Auditor
Mr. Roberto Longo	Alternate Auditor
Mr. Francesco Longo	Alternate Auditor

**Press release issued as per CONSOB Regulation n. 11971/99**

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](mailto:a.faravelli@pmsgroup.it)  
Tel: +39 02 48.000.250 Tel: +39 328 81.61.607  
[www.bsq-sgr.com](http://www.bsq-sgr.com)