



PRESS RELEASE  
**NOMINATION OF THE BOARD OF DIRECTORS**

**The General Ordinary Assembly of Beni Stabili Gestioni S.p.A. SGR  
has appointed the Board of Directors**

29<sup>th</sup> March 2012 – The company informs that the General Ordinary Assembly of Beni Stabili Gestioni S.p.A. SGR was held today to appoint the new members of the Board of Directors for the period 2012 – 2014, until the approval of the financial statement as at December 31, 2014.

The members of the new Board of Directors, reduced from 9 to 7 members, are the following:

- Dott. Massimo Lapucci (independent member),
- Dott. Mauro Maia (independent member),
- Ing. Aldo Mazzocco,
- Dott. Carlo Napoleoni,
- Arch. Anna Pasquali,
- Arch. Claudio Sposito (independent member), and
- Avv. Stefano Vittori.

Anna Pasquali is Chief Executive Officer of Beni Stabili Gestioni S.p.A. SGR since 2009.

Claudio Sposito is Chairman and Chief Executive Officer of Clessidra SGR S.p.A.

Massimo Lapucci is Strategy and Marketing Director of Fondazione CRT and Investment Director of Sintonia S.A.

Mauro Maia is Senior Partner of F2I Fondi italiani per le infrastrutture SGR S.p.A.

Carlo Napoleoni is Vice General Director of Iccrea Holding.

Aldo Mazzocco is Chief Executive Officer of Beni Stabili SIIQ and General Director of Foncière des Régions.

Stefano Vittori is Chief Operating Officer of Beni Stabili SIIQ.

The appointment of the corporate bodies and operational committees will be discussed during the first new Board of Directors today appointed.

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

Additional information:

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