



**PRESS RELEASE**

**PRELIOS: FILING OF THE 2015 ANNUAL FINANCIAL REPORT AND OTHER DOCUMENTS  
FOR THE ORDINARY SHAREHOLDERS' MEETING**

*Milan, 27 April 2016* – Prelios S.p.A. (“**Prelios**” or the “**Company**”) announces that, on today’s date, with reference to the documentation already made available to the public on 7 April 2016 regarding the items on the agenda of the Ordinary Shareholders’ Meeting called for 19 May 2016, the following items will be made available upon request at the Company’s registered office, in Milan, Viale Piero e Alberto Pirelli no. 27, at Borsa Italiana S.p.A., and through the authorised document storage mechanism known as eMarket Storage ([www.emarketstorage.com](http://www.emarketstorage.com)) and will be published on the Company website [www.prelios.com](http://www.prelios.com) (*Governance* section):

- the Annual Financial Report composed of the draft financial statements, the consolidated financial statements, the directors’ report and the certification required under Art.154-*bis*, par. 5, of Legislative Decree no. 58 of 24 February 1998 and subsequent amendments or integrations (the “**Consolidated Law on Finance**”), along with the reports of the Board of Statutory Auditors and the independent auditors and the Annual Corporate Governance Report;
- the Directors’ Report regarding the consultation on the Remuneration Policy.

The documentation pertaining to the financial statements of the subsidiaries and associated companies will be made available to the public at the Company’s registered office on 4 May 2016.

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**For further information:**

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