



PRESS RELEASE

Milan, 17 April 2014 – With reference to what has been disclosed to the market on 14 April 2014, Prelios S.p.A. informs that the updated Company By-Laws reporting the new composition of the share capital are available at the Company offices in Milan, Viale Piero e Alberto Pirelli 27, and are published on the Company website at www.prelios.com (section *corporate governance*).

The document referred to above is also available at Borsa Italiana S.p.A..

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