



PRESS RELEASE

RESIGNATION OF A MEMBER OF THE BOARD

Milan, 13 June 2017 – Prelios S.p.A. informs that Mr Giovanni Gilli, non-executive director, resigned from his office as member of the Board of Directors of the Company due to unexpected professional engagements that prevent him from continuing with his office.

Mr Giovanni Gilli was not a member of internal committees and at the time of his resignation held no company shares.

The Company wishes to thank Mr Giovanni Gilli for his work and efforts in performing his duties.

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For further information:

Prelios Press Office

Telephone +39/02/62.81.69747

pressoffice@prelios.com

Investor Relations Prelios +39/02/6281.4104

ir@prelios.com

www.prelios.com