



PRESS RELEASE

UPDATED CORPORATE EVENTS CALENDAR 2014

Milan, 07 February 2014 – Prelios S.p.A. informs that, partially amending the communication dated 04 November 2013, the Board Meeting for the review of the consolidated and draft Financial Statements at 31 December 2013, is to be held on **25 March 2014** (and not 7 March 2014). Consequently, the Shareholders' Meeting that shall approve the 2013 Financial Statements will be held in a time frame between **28 April and 15 May 2014** (and not on 17 April 2014). The Company will promptly notify the new date of the Shareholders' Meeting as soon as the date is fixed.

For further information:

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