



PRESS RELEASE

Milan, 5 June 2013 – Prelios S.p.A. informs that the minutes of the ordinary and extraordinary Shareholders' Meeting of 8 May 2013 and the updated Company By-Laws are available at the offices of the Company in Milan, Viale Piero e Alberto Pirelli 27, and are published on the Company website at www.prelios.com (*section corporate governance*).

The same documents are also available at the offices of Borsa Italiana S.p.A..

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