



PRESS RELEASE

PRELIOS: CHANGE IN THE COMPANY'S CORPORATE EVENTS CALENDAR

**DATE OF THE BOD'S MEETING TO EXAMINE THE FY 2011 FINANCIAL STATEMENTS
MOVED UP TO MARCH 2ND**

Milan, February 27th, 2012 – **Prelios S.p.A.** advises that the date of the **Board of Directors' meeting** to examine the draft separate and consolidated financial statements at December 31st, 2011 has been changed from the originally scheduled date of March 5th to **Friday, March 2nd, 2012.**

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