



PRESS RELEASE

FILED MINUTES OF SHAREHOLDERS' MEETING

Milan, 22 July 2015 – Prelios S.p.A. informs that the minutes of the ordinary and extraordinary Shareholders' Meeting held on 24 June 2015 are available at the Company's offices in Milan, Viale Piero e Alberto Pirelli 27, and are published on the Company's website at www.prelios.com (section *Governance*).

The same documents are also available at Borsa Italiana S.p.A. and on the mechanism of authorized storage eMarket Storage (www.emarketstorage.com).

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