



**PRESS RELEASE**

*Milan, 17 July 2014* – Prelios S.p.A. informs that the minutes of the Shareholders' Meeting held on 19 June 2014 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](http://www.prelios.com) (section *corporate governance*).

The same document is also available at Borsa Italiana S.p.A. and on the Information Portal at [www.1info.it](http://www.1info.it).

\*\*\*

**For further information:**

Prelios Press Office Tel. +39/02/6281.41571

[pressoffice@prelios.com](mailto:pressoffice@prelios.com)

Prelios Investor Relations Tel. +39/02/6281.4104

[ir@prelios.com](mailto:ir@prelios.com)

[www.prelios.com](http://www.prelios.com)