



**PRESS RELEASE**

*Milan, 18 January 2016* – Prelios S.p.A. hereby informs that the notarised Board of Directors' meeting minutes of 12 January 2016, which were the subject of communication to the market on that same date, are now available at the Company's head office in Viale Piero e Alberto Pirelli 27, Milan, and are published on its website at [www.prelios.com](http://www.prelios.com) (in the *Governance* section), together with the updated Articles of Association.

This documentation is also available via Borsa Italiana S.p.A. and the authorised eMarket Storage file storage system ([www.emarketstorage.com](http://www.emarketstorage.com)).

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