



PRESS RELEASE

PRELIOS: CHANGE IN THE COMPANY'S CORPORATE EVENTS CALENDAR

**DATE OF THE BOD'S MEETING TO EXAMINE THE FY 2010 FINANCIAL STATEMENTS
MOVED UP TO MARCH 4th**

Milan, march 02nd, 2011 – 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, 2010 has been changed from the originally scheduled date of March 7th to **Friday, March 4th, 2011**.

The Shareholders' Meeting will then, consequently, be called at an earlier date as decided upon during the above mentioned Board meeting.

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