



PRESS RELEASE

PRELIOS: CHANGE IN THE COMPANY'S CORPORATE EVENTS CALENDAR

- **THE DATE OF THE BOD'S MEETING TO EXAMINE THE RESULTS AT SEPTEMBER 30<sup>TH</sup>, 2011 HAS BEEN POSTPONED TO NOVEMBER 11<sup>TH</sup>**

RICCARDO TARANTO WILL BE THE COMPANY'S NEW CFO AND HIS CANDIDACY AS FINANCIAL REPORTING OFFICER WILL BE SUBMITTED TO THE BOD

*Milan, October 27<sup>th</sup>, 2011* – **Prelios S.p.A.** advises that the date of the **Board of Directors'** meeting to examine the interim management statement at September 30<sup>th</sup>, 2011 has been changed from the originally scheduled date of November 2nd to **Friday, November 11<sup>th</sup>, 2011.**

Also on that date **Riccardo Taranto**, who will become the **Chief Financial Officer of Prelios S.p.A.**, will be proposed to the Board of Directors as the new **Financial Reporting Officer.**

Mr. Taranto, who holds a degree in Business Economics from Milan's Bocconi University, comes from Telecom Italia where he most recently acted as Group Compliance Officer. In the same Group he held different managerial positions in administration and control, including those of Group Controller and Chief Accounting Officer. Mr. Taranto has thirty years of experience in administration, finance and control having worked previously for Honeywell, Alivar, Roche, Pirelli Cavi e Sistemi, and Cisco Systems.

The Company would like to thank Gerardo Benuzzi who, after a 14 year career in the real estate sector, is leaving the Group to take up new professional opportunities.

For further information:  
Prelios Press Office Tel. +39/02/6281.41571  
[pressoffice@prelios.com](mailto:pressoffice@prelios.com)  
Prelios Investor Relations Tel. +39/02/6281.4057  
[www.prelios.com](http://www.prelios.com)