



PRESS RELEASE

SHAREHOLDERS' MEETING CALLED FOR 18 DECEMBER 2012:
INTEGRATION OF CALLING NOTICE

Milan, 16 November 2012 – With reference to the shareholders' meeting called for **Tuesday, 18 December 2012, at h. 11:00 am, in Milan, Viale Sarca n. 214**, by notice published on 27 September 2012, the Board of Directors at its meeting of 13 November 2012 resolved upon the integration of the shareholders' meeting agenda, further to the resignation handed in by two Board Members and the co-optation of one Board Member as already disclosed to the market on 11 October 2012 and 13 November 2012.

The notice for the agenda integration, bearing also the additional information relevant for the purposes of exercise of shareholders' rights, is published on the Company website at www.prelios.com (*corporate governance* section) and in the daily newspaper "Il Sole 24 Ore", and it is also available at Borsa Italiana S.p.A..

The Directors' Report on the topic relating to the integration of item 2 on the agenda is made available to the public on today's date at the Company offices, in Milan, Viale Piero e Alberto Pirelli n. 25, and at Borsa Italiana S.p.A. and is concurrently published on the Company website at www.prelios.com (*corporate governance* section).

All other terms and information already notified in the calling notice published on 27 September 2012 are hereby confirmed. Such notice shall be considered herein referred to and is available on the Company website at www.prelios.com (*corporate governance* section).

For further info:

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