



**PRESS RELEASE**

*Milano, 16 January 2013* – Prelios S.p.A. announces that the minutes of the Shareholders' Meeting of December 18<sup>th</sup> 2012, is available at the Company's headquarters at Viale Piero e Alberto Pirelli, 25 Milan and on the website [www.prelios.com](http://www.prelios.com).

The document is also available at Borsa Italiana S.p.A..

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