



PRESS RELEASE

**PRELIOS: 2013-2016 STRATEGIC PLAN
VALIDATED PURSUANT TO ART. 67 OF ITALIAN ROYAL DECREE 267/1942**

Milan, 28 March 2013 – Prelios S.p.A. informs that the Company 2013-2016 Strategic Plan, already approved by the Board of Directors – as disclosed in the press release of 27 March 2013 -, has been validated today, pursuant to art. 67, par. 3, letter d), of Italian Royal Decree n. 267 of 16 March 1942, by the independent expert Dr. Mario Civetta, confirming that the Plan business data are true and that the Plan is viable and adequate to pursue the objectives of Prelios economic recovery and financial rebalancing.

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