



PRESS RELEASE

ADDITION TO THE PRESS RELEASE DATED 19 MAY 2016

Milan, 26 May 2016 - In addition to what was reported in the Press Release issued on 19 May 2016 with regard to the appointment of the Board of Statutory Auditors of Prelios S.p.A., please note that, following the decisions made by the Ordinary Shareholders' Meeting, Ms. Francesca Adelina Alice Monti was also appointed alternate Statutory Auditor.

The Board of Statutory Auditors, which is composed of three standing Statutory Auditors and three alternate Statutory Auditors, is as follows: Giorgio Loli, Chairman (minority list), born in Livorno on 23 August 1939, Marco de Ruvo (majority list), born in Milan on 8 November 1962 and Michela Zeme (majority list), born in Mede (PV) on 2 January 1969, as standing Statutory Auditors; and Antonio Salvi (minority list), born in Naples on 9 August 1969, Pietro Garibaldo Boiardi (majority list), born in Fiorenzuola D'Adda (PC) on 19 November 1971 and Francesca Adelina Alice Monti (majority list), born in Milan on 2 February 1960, as alternate Statutory Auditors.

All the members of the Board of Statutory Auditors meet the current regulatory requirements and those outlined in the Corporate Governance Code for listed companies, including the requirement of independence.

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