



PRESS RELEASE

PRELIOS: LISTS SUBMITTED FOR THE RENEWAL OF THE BOARD OF STATUTORY AUDITORS

Milan, 25 April 2016 – With reference to the ordinary Shareholders' Meeting of Prelios S.p.A., called for 19 May 2016 by single notice of call, to resolve – inter alia – on the appointment of the members of the Board of Statutory Auditors, we inform you that – by the dates and in accordance with the required methods, as well as the rules regarding gender balance – the following lists of candidates were submitted for the position of member of the Board of Statutory Auditors by Intesa Sanpaolo S.p.A., Pirelli & C. S.p.A. and UniCredit S.p.A., as well as by Negentropy Capital Partners LLP that declared to act in the name and on behalf of the mutual investment fund Negentropy Sicaf-Sif / Negentropy Special Situation Fund, Luxembourg, (below “**Negentropy**”), the latter one also in the interest of all members of the pact concluded among various shareholders on 26 February 2016 and, subsequently, supplemented on 7 March 2016.

The composition of the Lists is set out below.

- **List of candidates for the position of member of the Board of Statutory Auditors presented by Intesa Sanpaolo S.p.A., Pirelli & C. S.p.A. and UniCredit S.p.A..**

Section 1 – Standing Statutory Auditors:

1. Marco de Ruvo, born in Milan, on 8 November 1962.
2. Michela Zeme, born in Mede (PV), on 2 January 1969.
3. Elenio Bidoggia, born in Milan, on 7 December 1963.

Section 2 – Alternate Statutory Auditors:

1. Pietro Garibaldo Boiardi, born in Fiorenzuola d'Arda (PC), on 19 November 1971.
2. Francesca Adelina Alice Monti, born in Milan, on 2 February 1960.
3. Marco Taglioretti, born in Milan, on 12 January 1960.

In addition to the presentation of the list, a proposal was formulated to set the gross annual fees of the Chairman of the Board of Statutory Auditors at € 50,000.00 and the gross annual unitary fees of two others Standing Statutory Auditors at € 32,000.00.

- **List of candidates for the position of member of the Board of Statutory Auditors presented by Negentropy.**

Section 1 – Standing Statutory Auditors:

1. Giorgio Loli, born in Livorno, on 23 August 1939.
2. Gabriella Chersicla, born in Trieste, on 2 May 1962.
3. Ezio Maria Simonelli, born in Macerata, on 12 February 1958.

Section 2 – Alternate Statutory Auditors:

1. Antonio Salvi, born in Napoli, on 9 August 1969.
2. Marina Vienna, born in Udine, on 25 June 1963.
3. Giancarlo Strada, born in Genova, on 13 January 1965.

In addition to the presentation of the list, a proposal was formulated to set the gross annual fees of the Chairman of the Board of Statutory Auditors at € 55,000.00 and the gross annual fees of Standing Statutory Auditors at € 37,000.00.

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The documentation required by applicable regulations – filed with the lists of candidates for the position of member of the Board of Statutory Auditors – will be made available to the public on 28 April 2016 at the Company's registered office, in Milan, Viale Piero e Alberto Pirelli no. 27, at Borsa Italiana S.p.A. and through the authorised document storage mechanism known as eMarket Storage (www.emarketstorage.com) and will be published on the website of the Company www.prelios.com (Governance section).

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