



PRESS RELEASE

RESIGNATION OF A BOARD MEMBER

Milan, 18 February 2014 – Prelios S.p.A. informs that Avv. Annachiara Svelto, non-executive director and member of the Internal Control, Risk and Corporate Governance Committee, resigned on today's date from her office as Company Board Member.

Upon her resignation, Avv. Annachiara Svelto does not own any shares of the Company.

Prelios Group thanks Avv. Svelto for the activity she performed and for her commitment in the exercise of her duties.

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