



PRESS RELEASE

**FILING OF THE MINUTES OF THE ORDINARY SHAREHOLDERS' MEETING OF
19 MAY 2016**

Milan, 17 June 2016 - Prelios S.p.A. has made available the minutes of the Ordinary Shareholders Meeting of 19 May 2016 at the headquarters of the Company in Milan, Viale Piero and Alberto Pirelli 27. It has also published them on its internet site at www.prelios.com (in the *governance* section).

This same documentation is also available at Borsa Italiana S.p.A. and through the authorised eMarket Storage system (www.emarketstorage.com).

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