



## Information reporting to the public relating to the Shareholders' Meeting of 26-27 April 2016

*Rome, 31 March 2016*

It has to be noted that today have been made available to the public at the company's registered office, on the company's website at [www.be-tse.it](http://www.be-tse.it) under the area Investors – Corporate Governance – Shareholders Meeting, on the NIS/Storage authorized storage system at [www.emarketstorage.com](http://www.emarketstorage.com) and in the Borsa Italiana S.p.A. website at [www.borsaitaliana.it](http://www.borsaitaliana.it), the following documents relating to the Ordinary and Extraordinary Shareholders' Meeting to be held on 26/27 April 2016:

1. Annual Financial Report at 31/12/2015;
2. Corporate Governance and Shareholder Structure Report at 31/12/2015;
3. Compensation report at 31/12/2015.

This press release is available on the company website at [www.be-tse.it](http://www.be-tse.it) and on the NIS/Storage authorized storage system at [www.emarketstorage.com](http://www.emarketstorage.com).

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